## **Chippewa Fire District Board Special Meeting Agenda**

Tuesday, November 29, 2022, at <u>15:30</u> Held **at Chippewa Fire District** 13140 30<sup>th</sup> Avenue, Chippewa Falls, WI 54729

1.	Meeting called to order according to Chapter 19.84 and 19.85(1)(c) of the Wisconsin State Statutes.
2.	Roll Call:Mr. Larry Marquardt/Town of HallieMr. Gary Spilde/Village of Lake HallieMr. David Staber/Town of LafayetteMr. Tom Zwiefelhofer/Town of Howard
3.	<b>Convene to Closed Session 19.85 (1)(c)</b> considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Fire Inspection position.
4.	Re Convene to Open Session and announce any action taken.
5.	Adjournment:

The Chippewa Fire District will attempt to provide reasonable special accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. Contact the Chippewa Fire District office at 723-9020.

Posted at the Village of Lake Hallie/Public Safety Building, Lafayette Fire Station/Town Hall, Howard Town Hall, Chippewa Herald, and Eau Claire Leader. Commission Board members for the Village of Lake Hallie, Town of Hallie, Lafayette, and Howard may be in attendance to observe the Board Meeting. If there are more than three Commission members present from each Town and Village, this may create a quorum. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the responsibility, authority, power, or duties of any other Board or Commission.

Posted: November 22, 2022