

***\*Amend Day of Mtg correction***

**Chippewa Fire District Board Meeting Special Agenda**

Wednesday, January 4, 2023, at 6:00

**Held at Old Town Hall**

13033 30<sup>th</sup> Avenue, Chippewa Falls, WI 54729

1. **Meeting called to order according to Chapter 19.84 of the Wisconsin State Statutes.**
2. **Roll Call:** \_\_\_\_ Mr. Larry Marquardt/Town of Hallie      \_\_\_\_ Mr. Gary Spilde/Village of Lake Hallie  
                  \_\_\_\_ Mr. David Staber/Town of Lafayette      \_\_\_\_ Mr. Tom Zwiefelhofer/Town of Howard
3. **New Business:**
  - A. Discussion on Fire Commission and Fire Board Scope of Authority.
4. **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 Board 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: December 27, 2022