

**Chippewa Fire District**  
**Fire Commission Board Meeting Agenda**  
Tuesday, January 24, 2023, at 6:30 pm  
Held at Chippewa Fire District Station 1  
13140 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:** \_\_\_ Rod Koplitz \_\_\_ Sue Cance \_\_\_ Jeff Bennesch \_\_\_ Village of Lake Hallie
3. **Approve Minutes:** October 25, 2022, Board Meeting Minutes.
4. **Public Comments:** Public comments are limited to three (3) minutes. An exception to the three (3) minute limit may be made at the discretion of the Fire Commission President. The Fire Commission cannot discuss or act on public comments.
5. **Personnel Appointments, Promotions, and Departures:**
6. **Old Business:**
  - A. Review Attorney Recommended Changes to SOP 102, Disciplinary Action.
  - B. Review Attorney Recommended Changes to SOP 103, Grievance Process.
7. **New Business:**
  - A. Review SOP 2006, Career Firefighter Paramedic.
  - B. Review SOP 2007-2, Fire Inspector Paid On Call.
  - C. Review SOP 2007-3, Fire Investigator Paid On Call.
  - D. Review SOP 2008-0, Training Officer.
  - E. Review SOP 2011, Station Deputy Chief.
  - F. Discuss Members to have equal access to the Fire Commission.
  - G. Discuss Yearly Meetings with the Fire Chief and Deputy Chiefs.
  - H. Discuss Meeting New Members before probation is up.
  - I. Discuss the Fire Commission reviewing Internal Promotions.
8. **Chief's Report.**
9. **Next Meeting Date and Location.** April 25, 2023, 6:30 pm at Howard Fire Station/Town Hall.
10. **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 715-723-9020.

Posted at the Chippewa Herald, Eau Claire Leader, Village of Lake Hallie/Public Safety Building, Lafayette Fire Station/Town Hall, and Howard Town Hall. Board members for the Village of Lake Hallie, Town of Hallie, Lafayette, and Howard may be in attendance to observe the Commission Meeting. If there are more than three Board members present from each Town and Village, this may create a quorum. Such 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.

Posted: January 18, 2023