

***** Amended Agenda - Change of location *****

Chippewa Fire District Board Meeting Agenda

Tuesday, February 21, 2023, at **17:30**

Held at **Lafayette Fire Station**

5855 197th Street, Chippewa Falls, WI

54729

1. **Meeting called to order according to Chapter 19.84 and Chapter 19.85(1)(g) 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. **Approve Minutes:** January 17, 2023, Meeting Minutes.
4. **Public Comments:** Public comments are limited to five (5) minutes and will be limited to issues that have an impact on the Chippewa Fire District. An exception to the five (5) minute limit may be made at the discretion of the Fire Board President. The Fire Board cannot discuss or act on public comments.
5. **Convene to Closed Session** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding an alleged violation of the process set out in section 62.13(6) in the dismissal and reemployment of subordinates.
6. **Re Convene to Open Session** and announce any action taken.
7. **Old Business:**
 - A. Discuss/Act on Attorney Review on SOP's for Boards Scope of Practice.
 - B. Review SOP 102, Disciplinary Action.
 - C. Review SOP 103, Discipline and Grievance.
8. **New Business:**
 - A. Discuss/Act on 2022 Preliminary Audit as Final.
 - B. Discuss Audio of Board Meetings on the District Website.
 - C. Discuss/Act on AST Letter and Permit Application.
9. **Approve Checks and Financial Statement:**
10. **Chiefs Report:**
11. **Comments from Board Members:**
12. **Next Meeting: March 21, 2023, at 17:30 – Lafayette Fire Station.**
13. **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: February 8, 2023~~

Amended: February 13, 2023