

AMENDED

Chippewa Fire District
Fire Commission Board Meeting Agenda
Tuesday, April 25, 2023, at 6:30 pm
Held at Howard Fire Station/Town Hall
4052 County B, Colfax, WI 54730

1. **Meeting called to order according to Chapter 19.84 of the Wisconsin State Statutes.**
2. **Roll Call:** ___ Rod Koplitz ___ Sue Cance ___ Jeff Bennesch ___ Daniel Dienger
3. **Approve Minutes:** January 24, 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. Finalize SOP 102, Disciplinary Action, review changes made and approve.
 - B. Finalize SOP 103, Grievance Process, review changes made and approve.
 - C. Discuss/Act on Roll of Fire Commission Board Re-Hire and Firing Practice's, and Involvement from Past Discussions.
7. **New Business:** None
8. **Chief's Report.**
9. **Next Meeting Date and Location.** July 25, 2023, 6:30 pm at Lafayette Fire Station.
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 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.

Posted: April 18, 2023

Amended: April 20, 2023