

Chippewa Fire District
Fire Commission Board Meeting Agenda
Tuesday, July 25, 2023, at 6:30 pm
Held at Lafayette Fire Station
5855 197th Street, 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 ___ Daniel Dienger
3. **Approve Minutes:** April 25, 2023, Board Meeting Minutes, and May 17, 2023, Special 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:** None
7. **New Business:**
 - A. Discuss/Act on SOP 109, Application Process.
 - B. Discuss/Act on SOP 2012, Dive Team Member-SCUBA Support.
 - C. Discuss/Act on SOP 2012-1, Dive Team Member-SCUBA Diver.
 - D. Discuss/Act on SOP 2012-2, Dive Team Coordinator.
8. **Chief's Report.**
9. **Election of Commission Board:**
 - A. Election of Commission President.
 - B. Election of Commission Vice President.
 - C. Election of Commission Secretary.
10. **Next Meeting Date and Location.** October 24, 2023, 6:30 pm at Chippewa Fire District.
11. **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: July 19, 2023