TIME CHANGE

Chippewa Fire District Board Meeting Agenda
Tuesday, December 19, 2023, at 15:30
Held **at Lafayette Fire Station 3**
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:** ____Mr. Steve Bergman/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:** November 21, 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 Chairman. The Fire Board cannot discuss or act on public comments.

5. **Old Business:** None

6. **New Business:** None

7. **Approve Checks and Financial Statement:**

8. **Chiefs Report:**

9. **Comments from Board Members:**

10. **Next Meeting: January 16, 2024, at 17:30 – Chippewa Fire District Station 1.**

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 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 and 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 members present from the 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 11, 2023