

Chippewa Fire District Fire Commission Board Meeting Agenda
Tuesday, January 23, 2024, at 6:30 pm
Held at Howard Fire Station 6, 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:** October 24, 2023, 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:**
 - A. Discuss/Act on Appointment of Bryce Sikora, Entry Level FF, Station 6, 11/22/2023.
 - B. Discuss/Act on Appointment of Steve Weyers, FF/EMT-P, Non-Station Member, 12/26/2023.
 - C. Discuss/Act on Appointment of Heather Morning, FF/EMT-P, Non-Station Member, 12/28/2023.
 - D. Discuss/Act on Appointment of Tyler Kurtenbach, Entry Level FF, Station 6, 1/3/2024.
 - E. Discuss/Act on Appointment of Cory Scheidler, Deputy Chief, Station 6, completed probation 1/1/2024.
 - F. Discuss/Act on Appointment of Kris Krall, POC Captain, Station 6, completed probation 1/1/2024.
 - G. Discuss/Act on Appointment of Rob Krejci, POC Captain, Station 6, completed probation 1/1/2024.
 - H. Discuss/Act on Appointment of Kriston Koffler, POC FF, Station 3, completed probation 12/1/2023.
 - I. Discuss/Act on Appointment of Rachel Sting, POC FF, Station 3, completed probation 12/1/2023.
 - J. Discuss/Act on Appointment of Dennis Hutchison, POC FF, Station 3, completed probation 12/4/2023.
 - K. Discuss/Act on Promotion of Olivia Steindorf Berg, Career Captain, 1/1/2024.
 - L. Discuss/Act on Promotion of Kyle Frederickson, Career Captain, 1/1/2024.
 - M. Discuss/Act on Promotion of John Fike, POC Captain, Station 3, 1/1/2024.
 - N. Discuss/Act on Promotion of Shane Larson, POC Captain, Station 3, 1/1/2024.
 - O. Discuss Probation FF/EMT-P Maesa Rydberg, 1 Year, 12/2022.
 - P. Discuss Probation FF/EMT-B Kaden Scott, 1 Year, 12/2022.
 - Q. Act on FF Joe Adams retiring with 33 Years of Service, 12/12/2023.
 - R. Act on FF Josh Rihn resigning with 11 Years of Service, 12/20/2023.
 - S. Act on Probationary FF/EMT-P Tyler Place resigning with 18 Months of Service, 12/27/2023.
6. **Old Business:**
 - A. Discuss/Act on SOP 109, Application Process.
 - B. Discuss/Act on SOP 109-1, District Internal Application Process.
7. **New Business:**
 - A. Discuss/Act on SOP 101, General Rules & Regulations.
 - B. Discuss/Act on SOP 2010-1, Career Captain Firefighter/Paramedic.
 - C. Discuss/Act on Holding Interviews on a Set Date Every Month.
 - D. Discuss/Act on When Interviewing, is the District Creating a Hire List or Hiring for the Posted Position.
8. **Chief's Report.**
9. **Next Meeting Date and Location.** April 23, 2024, 6:30 pm at Lafayette Station 3.
10. **Adjourn:**

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: January 16, 2024