

***2nd Amendment**

***AMENDED**

Chippewa Fire District Board Meeting Agenda
Tuesday, January 16, 2024, at 17:30
Held at **Chippewa Fire District Station 1**
13140 30th Avenue, Chippewa Falls, WI 54729

1. **Meeting called to order according to Chapter 19.84 of the Wisconsin State Statutes.**
2. **Roll Call:** ____ Mr. Rod Eslinger/Town of Hallie ____ Mr. Gary Spilde/Village of Lake Hallie
 ____ Mr. David Staber/Town of Lafayette ____ Mr. Tom Zwiefelhofer/Town of Howard
3. **Approve Fire District Board Member:**
 - A. Town of Hallie.
4. **Approve Minutes:** December 19, 2023, Meeting Minutes.
5. **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.
6. **Old Business:**
 - A. Discuss/Act on Possible Purchase or Trade of District Equipment-Dive Boat.
7. **New Business:**
 - A. Discuss/Act on 2023 Excess Revenue Account Allocation for 2024.
 - B. Discuss/Act on Request for an Audit of the LOSA Program.
 - C. Discuss/Act on Chippewa Fire District Burning Regulations.
 - D. Discuss/Act on Town of Howard Tank Permit Fee.
8. **Approve Checks and Financial Statement:**
9. **Chiefs Report:**
10. **Comments from Board Members:**
11. **Next Meeting: February 13, 2024, at 17:30 – Howard Fire Station 6. (Date change)**
12. **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 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: January 9, 2024

Posted: Amended January 10, 2024

Posted: 2nd Amendment January 11, 2024