

**\*Date Change\***

**Chippewa Fire District Fire Commission Board Meeting Agenda**

**Monday**, April 22, 2024, at 6:30 pm

Held at Lafayette Fire Station 3

5855 197<sup>th</sup> 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:** January 23, 2024, 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 Tom Albrecht, POC FF, completed probationary period, Station 1.
  - B. Discuss/Act on Appointment of Zee Lanners, POC FF/EMT, completed probationary period, Station 1.
  - C. Act on FF/EMT-P, Heather Morning, Non-station member, resigned 1/26/2024.
  - D. Act on FF/EMT-B, Erica Becker, Station 1, resigned 1/31/2024.
  - E. Act on FF/EMT, Cael Dreger, Non-station member, resigned 2/7/2024. (Employment)
  - F. Act on FF/EMT Carter Vait, Non-station member, resigned 2/27/2024. (Employment)
  - G. Act on ELFF Tyler Kurtenbach, Station 1, resigned 3/4/2024. (Employment)
  - H. Act on FF/CC EMT Shaylee Dechow, Station 1, resigned 3/8/2024. (Commitment issues)
  - I. Act on FF/AEMT Caleb Welle, Non-station member, resigned 3/11/2024. (Commitment issues)
6. **Old Business:**
  - A. Discuss SOP 101, Rules & Regulations.
7. **New Business:**
  - A. Discuss/Act on SOP 2019, Administrative Assistant.
  - B. Discuss/Act on SOP 2013, Chaplain.
8. **Approve Chief's Report:**
9. **Next Meeting Date and Location:** July 23, 2024, 6:30 pm at Chippewa Fire District Station 1.
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.