

Chippewa Fire District Fire Commission Board Meeting Agenda

Tuesday, July 23, 2024, at 6:30 pm

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:** ___ Rod Koplitz ___ Sue Cance ___ Jeff Bennesch ___ Daniel Dienger
3. **Approve Minutes:** April 22, 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 James Lange, POC ELFF, 4/25/2024.
 - B. Discuss/Act on Appointment of James Martin, POC FF, 4/26/2024.
 - C. Discuss/Act on Appointment of Blaze Todd, POC ELFF/EMT, 5/2/2024.
 - D. Discuss/Act on Appointment of Conner Cich, POC FF/EMT, 5/6/2024.
 - E. Discuss/Act on Appointment of Brandon Booth, POC ELFF/EMT, 5/8/2024.
 - F. Discuss/Act on Appointment of Matt Faulkner, POC ELFF, 5/10/2024.
 - G. Discuss/Act on Appointment of Carson Gunderson, POC ELFF, 5/10/2024.
 - H. Discuss/Act on Appointment of Adam Everson, POC FF/EMT, 6/17/2024.
 - I. Discuss/Act on Appointment of Brandon Ratsch, POC ELFF, 6/19/2024.
 - J. Discuss/Act on Appointment of Blake Miller, POC FF/CC EMT-P, 7/3/2024.
 - K. Discuss/Act on Appointment of Austin Landowski, FF/EMT, 7/3/2024.
 - L. Discuss/Act on Appointment of Charles Holloway, FF/EMT approved to work on ambulance, 5/1/2024.
 - M. Discuss/Act on Appointment of Tucker Stary, FF/EMT approved to work on ambulance, 5/1/2024.
 - N. Discuss/Act on Appointment of Conner Cich, FF/EMT approved to work on ambulance, 6/14/2024.
 - O. Discuss/Act on Appointment of Blaze Todd, FF/EMT approved to work on ambulance, 7/2/2024.
 - P. Discuss/Act on Appointment of Kaden Scott, POC FF/EMT completed probation June 2024.
 - Q. Discuss/Act on Appointment of Maesa Rydberg, POC FF/EMT-P completed probation June 2024.
 - R. Discuss/Act on Appointment of Tom Marion, FF completed probation June 2024.
 - S. Act on Kayla Green, FF, Station 1, resigned 7/7/2024.
6. **Old Business: None**
7. **New Business: None**
8. **Approve 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 22, 2024, 6:30 pm at Howard Fire Station 6.
11. **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.