

## Chippewa Fire District Fire Commission Board Meeting Agenda

Tuesday, October 22, 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:** July 23, 2024, Board Meeting Minutes.  
August 26, 2024, Board Meeting Minutes.(Interviews)  
August 27, 2024, Board Meeting Minutes.(Interviews)
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 Johathan Fike, POC Dive Team Support Member, 8/7/2024.
  - B. Discuss/Act on Appointment of Kyle Frederickson, POC Dive Team Support Member, 8/7/2024.
  - C. Discuss/Act on Appointment of Racheal Sting, POC Dive Team Support Member, 8/7/2024.
  - D. Discuss/Act on Appointment of Kriston Koffler, POC Dive Team Support Member, 8/7/2024.
  - E. Discuss/Act on Appointment of Sophia Boudreau, POC ELFF/EMT Medical First Responder, 8/18/2024.
  - F. Discuss/Act on Appointment of Shawn Dahl, POC ELFF/EMT work on ambulance, 10/3/2024.
  - G. Discuss/Act on Appointment of Sophia Boudreau, POC ELFF/EMT work on ambulance, 10/3/2024.
  - H. Discuss/Act on Appointment of Charles Holloway, POC TO FF/EMT work on ambulance, 5/1/2024.
  - I. Discuss/Act on Appointment of Austin Landowski, POC FF/EMT work on ambulance, 9/12/2024.
  - J. Discuss/Act on Appointment of Capt Derek Lane, POC FF/EMT-P work on ambulance, 9/21/2024.
  - K. Discuss/Act on Appointment of Blake Miller, CC EMT-P work on ambulance, 10/4/2024.
  - L. Discuss/Act on Appointment of Stephanie Samson, Administrative Assistant, 10/7/2024.
  - M. Discuss/Act on Appointment of Peter Sweeney, POC FF, 10/7/2024.
  - N. Discuss/Act on Appointment of Blake Mercer, POC FF 10/7/2024.
  - O. Act on Maesa Rydberg, EMT-P/FF, Station 1, resigned 8/23/2024.
  - P. Act on Brennan Booth, ELFF/EMT, resigned 10/1/2024
  - Q. Act on Brandon Ratsch, ELFF, resigned 10/1/2024
6. **Old Business: None**
7. **New Business: None**
8. **Chief's Report**
9. **Next Meeting Date and Location:** January 28, 2025, 6:30 pm at Lafayette Fire 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.