

Chippewa Fire District Fire Commission Board Meeting Agenda

Tuesday, January 28, 2025, at 6:30 pm

Held at Lafayette Fire Station 3

5855 197th 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:** October 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 EMT/Diver Tim Fern on 11/12/2024.
 - B. Discuss/Act on Appointment of ELFF/EMT Dan Dominski on 11/12/2024.
 - C. Discuss/Act on Appointment of Fire Investigator Tim Bowman on 11/12/2024.
 - D. Discuss/Act on Appointment of FF Jacob Enger on 11/12/2024 (returning member).
 - E. Discuss/Act on Appointment of ELFF/EMT Sophia Boudreau, to work on the ambulance effective 10/31/2024.
 - F. Discuss/Act on Appointment of ELFF/EMT Hannah Millerman, to work on the ambulance effective 10/31/2024.
 - G. Discuss/Act on Appointment of ELFF/EMT Shawn Dahl, to work on the ambulance effective 10/31/2024.
 - H. Discuss/Act on Appointment of Captain Olivia Steindorf Berg, completion of probation effective 1/28/2025.
 - I. Discuss/Act on Appointment of Captain Kyle Frederickson, completion of probation effective 1/28/2025.
 - J. Discuss/Act on Appointment of Captain Jonathan Fike, completion of probation effective 1/28/2025.
 - K. Discuss/Act on Appointment of Captain Shane Larson, completion of probation effective 1/28/2025.
 - L. Act on the resignation of FF Justin Rurup effective 11/4/2024.
6. **Old Business: None**
7. **New Business: None**
8. **Chief's Report**
9. **Next Meeting Date and Location:** April 22, 2025, 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.

Posted: January 23, 2025