

***DATE CHANGE**

Chippewa Fire District Fire Commission Board Meeting Agenda

Monday, April 21, 2025, 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:** January 28, 2025, 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 Nick Mason to Probationary FF/EMT effective 2/27/2024
 - B. Discuss/Act on Appointment of Hannah Frederickson to Probationary EMR effective 2/27/2024
 - C. Discuss/Act on Appointment of Zach Joyce to Probationary Diver effective 2/27/2024
 - D. Discuss/Act on Appointment Cathy Zeinert to Administrative Assistant effective 4/2/2025
 - E. Discuss/Act on Appointment of FF/EMT Schlueter, to FF/AEMT on the ambulance effective 1/24/2025
 - F. Discuss/Act on Appointment of FF/EMT Kaden Scott, to FF/EMT-P on the ambulance effective 2/1/2025
 - G. Discuss/Act on Appointment of FF/EMT Andrew Fliehr, completion of probation effective 2/1/2025
 - H. Discuss/Act on Appointment of EMT Megan Ludy, completion of probation effective 2/1/2025
 - I. Discuss/Act on Appointment of FF/EMR Beanca Richardson, completion of probation effective 2/1/2025
 - J. Discuss/Act on Appointment of FF/EMT-B Tucker Stary, completion of probation effective 2/1/2025
 - K. Discuss/Act on Appointment of FF/CC EMT-P Josh Macdonald, completion of probation effective 4/2/2025
 - L. Act on the resignation of FF/CC EMT-P Josh Bodette, effective 1/28/2025
 - M. Act on the resignation of ELFF Blak Mercer, effective 2/6/2025
 - N. Act on the resignation of ELFF/EMTBlase Todd, effective 2/13/2025
 - O. Act on the resignation of Admin Assistant Steph Samson, effective 2/21/2025
 - P. Act on the resignation of FF Eric Frank, effective 2/22/2025
 - Q. Act on the resignation of Rita Erickson, effective 12/14/2024
6. **Old Business: None**
7. **New Business:**
 - A. Discuss/Act on SOP 109 District Applications Process
 - B. Discuss/Act on SOP 109-1 District Internal Applications Process
8. **Chief's Report:**
9. **Next Meeting Date and Location:** July 22, 2025, 6:30 pm at Howard Station 6.
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.