

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

Tuesday, July 22, 2025, 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:** April 21, 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 FF/CC EMT-P Cerys Morris as a Part-time employee effective 5/6/2025.
  - B. Discuss/Act on Appointment of FF/CC EMT-P Barry McCaffery as a Paid-on Call employee effective 5/6/2025.
  - C. Discuss/Act on Appointment of FF Ben Buchanan as a Paid-on call employee effective 5/6/2025.
  - D. Discuss/Act on Appointment of FF/EMT-P Kaden Scott as a Part-time employee effective 5/18/2025.
  - E. Discuss/Act on Appointment of FF/EMT-P Derek Lane as Part-time employee effective 5/18/2025.
  - F. Discuss/Act on Promotion of FF Schemenauer to Captain effective 6/25/2025.
  - G. Discuss/Act on Appointment of FF/CC EMT-P Barry McCaffery to work on the ambulance effective 7/11/2025.
  - H. Discuss/Act on Promotion of FF Hutchison to Training Officer effective 7/22/2025.
  - I. Discuss/Act on Promotion of FF/EMR Pake to Training Officer effective 7/22/2025.
  - J. Act on resignation of FF/EMT Max Brown on 4/22/2025.
  - K. Act on resignation of Captain Fike effective 6/25/2025.
6. **Old Business: None**
7. **New Business: None**
8. **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 28, 2025, 6:30 pm at Lafayette Station 3.
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.

Posted: July 16, 2025