

Chippewa Fire District Fire Commission Board Meeting Agenda

Tuesday, April 28, 2026, at 6:30 pm

Held at Town of Howard Station 6

4052 Cty. 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:** January 27, 2026, 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 Sophia Boudreau to POC EMT for completion of probation effective 3/1/2026.
6. **Ribbon Pinning for Years of Service:**
 - A. None.
7. **Departures:**
 - A. Act on the resignation of Rachel Kuznar, effective 3/30/2026.
 - B. Act on the resignation of Evelyn Richards, effective 3/30/2026.
8. **Old Business:** None.
9. **New Business:**
 - A. Discuss/Act on Updating Current Job Descriptions.
 - B. Discuss/Act on Options for Legal Counsel.
10. **Chief's Report:**
11. **Next Meeting Date and Location:** July 28, 2026, 6:30 pm at Town of Lafayette Station 3.
12. **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: April 23, 2026