Chippewa Fire District Board Meeting
March 22, 2011 at 19:00 PM
Held at **Howard Town Hall**
9750 30th Avenue
Colfax, WI 54730

1. **Meeting called to order according to Chapter 19.84 and 19.85 (1)(c) of the Wisconsin State Statutes**.

2. **Roll Call**: Mr. Ronald Steinmetz___Mr. Peter Lehmann___Mr. Alan Solberg___Mr. Bruno Rahn___Mr. Vernon Schindler___
   Town of Hallie Village of Lake Hallie Town of Wheaton Town of Lafayette Town of Howard
3. **Approve Agenda**:

4. **Approve Minutes**: February 15, 2011 Board Meeting
   March 10, 2011 Special Board Meeting

5. **Public Comments**:

6. **Old Business**:
   A. Review / Approve contract for Country Fest and Rock Fest
   B. Review/Approve purchase of electric cot and related equipment for new ambulance
7. **New Business**:
   A. Grain Bin Rescue
   B. Discuss impact of lost of shared revenue.
   C. Discuss/Approve Date and location for all stations social gathering and award presentation.

8. **Approve Checks and Financial Statement**:

9. **Account Adjustments**:

10. **Chiefs Report**:

11. Convene to close session per 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

12. Re-convene to open session and announce any action taken.

13. **Comments from Board Members**

14. **Adjournment**

Posted at the Village of Lake Hallie Hall and Public Safety Building, Lafayette Fire Station and Town Hall, Wheaton Town Hall, Howard Town Hall, and Chippewa Herald.

Trustees for the Village of Lake Hallie and Town Board members for the Town of Hallie, Lafayette, Wheaton and Howard may be in attendance to observe the Board Meeting.