



www.holmenfire.com

Date/Time: Tuesday June 18, 2024 @ 6:30 pm

Location: Town of Holland Town Hall, Holmen, WI, 54636

The Holmen Area Fire Department Board will hold a meeting on **June 18, 2024 at 6:30 pm** at the **Town of Holland Town Hall**.

All items on the agenda indicate items for discussion and possible action.

The agenda for the meeting is as follows:

- 1.) Chair to call the meeting to order
- 2.) Pledge of Allegiance
- 3.) Roll Call
- 4.) Election of vacant Secretary position
- 5.) Approval of Meeting Minutes
 - a. 05/28/2024
- 6.) Resident or Employee Concerns/Comments

The Board may receive information from the public and department employees, but reserves the right to limit the time that the public/employee may comment, as well as the right to limit the degree to which members of the public and employees may participate in the meeting.
- 7.) Financial Review (Treasurer)
 - a. 2024 Balance Sheet
 - b. LGIP
 - c. Profit and Loss - Budget versus Actual
 - d. Check Detail
 - e. Approval of Quotes and Invoices
 - i. MCS Networks 2024 I.T. Support Contract
 - f. Special Topics
- 8.) Fire Administration Report (Chief Ostreng)
 - a. May 2024 Incident/Activity Report
 - b. Fire Administration Report
 - c. Staffing/Personnel Updates
 - d. Fleet update
 - e. General
- 9.) Fire Commission Report (Chief Ostreng)
- 10.) Fire Investigation Resource Sharing
- 11.) Future Fire Station Study
- 12.) Chippewa Valley Technical College MOU for 2024-2025 firefighter eligibility testing review and approval



www.holmenfire.com

- 13.) Announcements and Future Agenda Items
- 14.) Next Regular Meeting Date – 7/16/2024
- 15.) Adjourn



www.holmenfire.com

Date Notice Emailed: 06/14/2024

Notices Posted: 06/14/2024

Notices Emailed To:

Holmen Are Fire Assoc. Board	Town/Village	Media	Posted
Jeff Herlitzke - Holland (President)	Marilyn Pedretti	Holmen Courier	Holmen Area FD
Doug Jorstad - Holmen (Secretary)	Rhonda Hesselberg	La Crosse Tribune	Town of Holland
Travis Elam - Holmen	Scott Heinig	La Crosse Radio Group	Village of Holmen
Rick Hauser - Holland	HAFD Members/IAFF L127	WXOW	Holmen USPS
Bob Stupi – Holland (Alternate)	HAFD Admin	WKBT	Holmen Library
Micah Wyss - Holmen (Alternate)		WIZM	
		FOX2548	