



Holmen Area Fire Department

FIRE BOARD

AGENDA

www.holmenfire.com

Date/Time: Tuesday July 16, 2024 @ 6:30 pm

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

The Holmen Area Fire Commission will hold a regular meeting on **July 16, 2024 at 6:30 pm** at the **Town of Holland Town Hall, W7937 County Rd MH, Holmen, WI, 54636**

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.) Approval of Meeting Minutes
 - a. 06/18/2024
- 5.) Resident or Employee Concerns/Comments

The Commission 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.
- 6.) 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
- 7.) Fire Administration Report (Chief Ostreng)
 - a. June 2024 Incident/Activity Report
 - b. Fire Administration Report
 - c. Staffing/Personnel Updates
 - d. Fleet update
 - e. General
- 8.) Fire Commission Report (Chief Ostreng)
- 9.) Future Fire Station Study
 - a. Review of Draft RFP
- 10.) 2025 Assistant Fire Chief Position Request
- 11.) Command Vehicle Replacement



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- 12.) Announcement and Future Agenda Items
- 13.) Next Regular Meeting – 8/20/2024
- 14.) Adjourn



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Date Notice Emailed: 07/12/2024

Notices Posted: 07/12/2024

Notices Emailed To:

Holmen Are Fire Assoc. Board	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 Area FD Web Site
Micah Wyss - Holmen (Alternate)	HAFD Fire Com	WIZM	
		FOX2548	