



# Holmen Area Fire Department

## Agenda

710 South Main Street  
Holmen, WI 54636  
www.holmenfire.com

### **HOLMEN AREA FIRE BOARD**

**Date/Time:** Thursday, August 29, 2024 @ 6:30 pm  
**Location:** Town of Holland Town Hall, Holmen, WI, 54636

The Holmen Area Fire Board of Directors will hold a regular meeting on **August 29, 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.) Approval of Meeting Minutes
  - a. 07/16/2024
- 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
  - f. Special Topics
  - g. Donations
- 7.) Fire Administration Report (Chief Ostreng)
  - a. July 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
- 10.) 2025 Budget Draft



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- a. Impact on Command Vehicle
- b. Impact on 2025 Assistant Fire Chief position
- 11.) Announcement and Future Agenda Items
- 12.) Next Regular Meeting – 09/17/2024
- 13.) Adjourn



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Date Notice Emailed: 08/26/2024

Notices Posted: 08/26/2024

**Notices Emailed To:**

| <b>Holmen Area Fire Commission</b> | <b>Board/Town/Village</b> | <b>Media</b>          | <b>Posted</b>      |
|------------------------------------|---------------------------|-----------------------|--------------------|
| Patrick Brockman - Holland         | Marilyn Pedretti          | Holmen Courier        | Holmen Area FD     |
| Marc Ertz - Holland                | Rhonda Hesselberg         | La Crosse Tribune     | Town of Holland    |
| Neal Forde - Holmen                | Scott Heinig              | La Crosse Radio Group | Village of Holmen  |
| John Miller - Holland              | HAFD Members/IAFF L127    | WXOW                  | Holmen USPS        |
| Barry Ploessl - Holmen             | HAFD Admin                | WKBT                  | Holmen Library     |
|                                    | HAFD Fire Board           | WIZM                  | www.holmenfire.com |
|                                    |                           | FOX2548               |                    |