



# Holmen Area Fire Department

## FIRE BOARD

## AGENDA

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

**Date/Time:** Monday November 18, 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 **November 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.) Approval of Meeting Minutes
  - a. 10/08/2024
  - b. 10/15/2024
- 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. October 2024 Incident/Activity Report
  - b. Fire Administration Report
  - c. Staffing/Personnel Updates
  - d. Fleet update
  - e. General
- 8.) Fire Commission Report (Chief Ostreng)
- 9.) Fire Station Study
- 10.) Command Vehicle Replacement Status
- 11.) ISO Public Protection Classification Summary Report



[www.holmenfire.com](http://www.holmenfire.com)

- 12.) Closed Session
  - a. Convene in Closed Session:
    - i. The Board shall consider a motion to convene in closed session pursuant to Wis. Stats. §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. To Wit:
      - a. 2025 Fire Chief compensation review
- 13.) Reconvene in Open Session
- 14.) Reservation of right for action and/or recommendation on Closed Session item(s)
- 15.) Announcement and Future Agenda Items
- 16.) Next Regular Meeting – 12/17/2024
- 17.) Adjourn



Date Notice Emailed: 11/15/2024

Notices Posted: 11/15/2024

**Notices Emailed To:**

<b>Holmen Are Fire Assoc. Board</b>	<b>Town/Village</b>	<b>Media</b>	<b>Posted</b>
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	www.holmenfire.com
		FOX2548	