



Holmen Area Fire Department

FIRE BOARD

AGENDA

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

Date/Time: Tuesday January 21, 2025 @ 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 **January 21, 2025 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. 12/17/2024
- 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 Year End Balance Sheet
 - b. 2025 Balance Sheet
 - c. LGIP
 - d. Profit and Loss - Budget versus Actual
 - e. Check Detail
 - f. Approval of Quotes and Invoices
 - g. Special Topics
 - h. Donations
- 7.) Fire Administration Report (Chief Ostreng)
 - a. December 2024 Incident/Activity Report
 - b. Fire Administration Report
 - c. Staffing/Personnel Updates
 - d. Fleet update
 - e. General
- 8.) Fire Station Study



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- 9.) Command Vehicle Replacement Status
- 10.) Kenwood Portable Radio Cache
- 11.) 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)(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter; provided that the public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. To Wit:
 - a. Consideration and possible action regarding a potential violation of Fire Department Policy by a Fire Department Employee.
Note: The person whom this action concerns has the right to demand that the evidentiary hearing or meeting in which final action may be taken shall be held in open session.
- 12.) Reconvene in Open Session
- 13.) Reservation of right for action and/or recommendation on Closed Session item(s)
- 14.) Announcement and Future Agenda Items
- 15.) Next Regular Meeting – 02/18/2025
- 16.) Adjourn

Note: Meeting agenda and meeting packets are available at www.holmenfire.com. Printed meeting agenda and packets will be available by request only. Call the Holmen Area Fire Department at 608-526-9363 prior to noon the day of the Board meeting to request your printed copies.



Date Notice Emailed: 01/17/2025

Notices Posted: 01/17/2025

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
Patrick Barlow - Holmen (Alternate)		WIZM	www.holmenfire.com
		FOX2548	