



Holmen Area Fire Department

FIRE BOARD

AGENDA

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

Date/Time: Tuesday April 22, 2025 @ 7:00 pm
Location: Town of Holland Town Hall, Holmen, WI, 54636

The Holmen Area Fire Board of Directors will hold a regular meeting on **April 22, 2025 at 7:00 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.) Consideration of Agenda Order
- 5.) Approval of Meeting Minutes
 - a. 03/25/2025
- 6.) Election of Board Officers
 - a. Election of Board President
 - b. Election of Board Treasurer
 - c. Election of Board Secretary
- 7.) 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.
- 8.) Election of Officers
- 9.) Financial Review (Treasurer)
 - a. 2025 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
- 10.) Fire Administration Report (Chief Ostreng)
 - a. March 2025 Incident/Activity Report
 - b. Fire Administration Report
 - c. Staffing/Personnel Updates



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- d. Fleet update
- e. General
- 11.) Fire Commission Report (Chief Ostreng)
- 12.) Fire Station Study
- 13.) Selection of HAFD collective bargaining team
- 14.) 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)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. To Wit:
 - a. Consideration of upcoming Collective Bargaining between the Holmen Area Fire Department and the International Association of Firefighters Local # 127.
- 15.) Reconvene in Open Session
- 16.) Reservation of right for action and/or recommendation on Closed Session item(s)
- 17.) Announcement and Future Agenda Items
- 18.) Next Regular Meeting – Tentative 05/20/2025
- 19.) 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: 04/18/2025

Notices Posted: 04/18/2025

Notices Emailed To:

Holmen Are Fire Assoc. Board	Dept/Town/Village/County	Media	Posted
Jeff Herlitzke - Holland (President)	HAFD Members/IAFF L127	Holmen Courier	Holmen Area FD
Patrick Barlow - Holmen	Marilyn Pedretti	La Crosse Tribune	Town of Holland
Travis Elam - Holmen	Angela Hornberg	La Crosse Radio Group	Village of Holmen
Rick Hauser - Holland	Scott Heinig	WXOW	Holmen USPS
Bob Stupi – Holland (Alternate)	Rhonda Hesselberg	WKBT	Holmen Library
Doug Jorstad - Holmen (Alternate)	Joe Kovacevich	WIZM	www.holmenfire.com
	Kristie Tweed	FOX2548	