



Holmen Area Fire Department

FIRE BOARD

AGENDA

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

Date/Time: Tuesday December 16, 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 **December 16, 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.) Consideration of agenda order
- 5.) Approval of meeting minutes
 - a. 11/24/2025
- 6.) 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.
- 7.) Financial Review (Treasurer)
 - a. 2025 balance sheet
 - b. Profit and loss - budget versus actual
 - c. 2% dues detail
 - d. Check detail
 - e. Approval of quotes and invoices
 - f. Special topics
 - g. Donations
- 8.) Fire administration report (Chief Ostreng)
 - a. November 2025 incident/activity report
 - b. Staffing/personnel updates
 - c. Fleet update
 - d. Facility update
 - e. General
- 9.) Update on fire department collaboration workgroup
- 10.) Presentation about next steps for future Holmen Area Fire Department fire station



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- 11.) Consideration of new fire pumper specification process
- 12.) Consideration of Training Captain job description
- 13.) Consideration of fire chief evaluation process input
- 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)(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. 2026 Fire Chief compensation review
- 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 01/20/2026
- 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.



www.holmenfire.com

Date Notice Emailed: 12/12/2025

Notices Posted: 12/12/2025

Notices Emailed To:

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