

Holmen Area Fire Association Minutes
Special Meeting
February 7, 2024

CALL TO ORDER: Meeting called to order by Jeff Herlitzke at 6:30 pm.

PLEDGE OF ALLEGIANCE RECITED

ROLL CALL: Rod Stanek, Doug Jorstad, Bob Stupi, Jeff Herlitzke and Chief Ostreng.

REVIEW/DISCUSSION ON AMENDED HOLMEN AREA FIRE DEPARTMENT SERVICES

AGREEMENT: Chief Ostreng presented the new amended Holmen Area Fire Department Services Agreement. Fire Department Attorney Jessica Kirchner made changes to the agreement to reflect the addition of the newly formed fire commission. Motion by Stupi/Stanek to approve amended service agreement. Motion carried unanimously.

ADJOURN: Motion by Jorstad/Stanek to adjourn. Motion carried and meeting adjourned at 6:34 pm.

Minutes by Doug Jorstad, Secretary