



Holmen Area Fire Department

Agenda – Final

710 South Main Street
Holmen, WI 54636

HOLMEN AREA FIRE COMMISSION

Date/Time: Tuesday March 5, 2024 @ 6:30 pm

Location: Town of Holland Town Hall, Holmen, WI, 54636

The Holmen Area Fire Commission will hold a regular meeting on **March 5, 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.) Roll Call
- 2.) Pledge of Allegiance
- 3.) Introduction of Fire Commissioners
 - a. Patrick Brockman
 - b. Marc Ertz
 - c. Neal Forde
 - d. John Miller
 - e. Barry Ploessl
- 4.) Election of Fire Commission Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary
- 5.) Approval of Meeting Minutes
- 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.) Fire Administration Report (Chief Ostreng)
 - a. General Review of Fire Department
 - b. Staffing/Personnel Updates
- 8.) Commission Chair Report
- 9.) Unfinished Business
- 10.) New Business
 - a. Adoption of Fire Commission Rule



11.) Closed Session

a. Convene in Closed Session

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. Review of probation extension of full-time Firefighter/EMT
- b. Review of conditional offer status of full-time Firefighter/EMT candidate

12.) Reconvene in Open Session

13.) Reservation of right for action and/or recommendation on Closed Session item(s)

14.) Next Regular Meeting Date

15.) Adjourn



Date Notice Emailed: 03/01/024

Notices Posted: 03/01/2024

Notices Emailed To:

Holmen Area Fire Commission	Board/Town/Village	Media	Posted
Patrick Brockman - Holland	Marilyn Pedretti	Holmen Courier	Holmen Area FD
Marc Ertz - Holland	Rhonda Hesselberg	La Crosse Tribune	Town of Holland
Neal Forde - Holmen	Scott Heinig	La Crosse Radio Group	Village of Holmen
John Miller - Holland	HAFD Members/IAFF L127	WXOW	Holmen USPS
Barry Ploessl - Holmen	HAFD Admin	WKBT	Holmen Library
	HAFD Fire Board	WIZM	
		FOX2548	