



Date/Time: Tuesday January 16, 2024 @ 6:30 pm
Location: Town of Holland Town Hall, Holmen, WI, 54636

The Holmen Area Fire Department Board will hold a meeting on **January 16, 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.) Chair to call the meeting to order
- 2.) Pledge of Allegiance
- 3.) Roll Call
- 4.) Approval of Meeting Minutes
 - a. 12/19/2023
- 5.) Resident or Employee Concerns/Comments

The Board 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 Balance Sheet
 - b. LGIP
 - c. Profit and Loss - Budget versus Actual
 - d. Special Topics
- 7.) Fire Administration Report (Chief Ostreng)
 - a. December 2023 Incident/Activity Report
 - b. Fire Administration Report
 - c. Staffing/Personnel Updates
 - d. Fleet update
- 8.) HAFD website
 - a. Initial discussion of direction
- 9.) Future fire house planning
 - a. Continued open discussions, no actions
- 10.) 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. Review retired Firefighter/EMT payout
 - b. Probation extension of probationary Firefighter/EMT
 - c. Review candidates for full-time Firefighter/EMT positions
- 11.) Reconvene in Open Session
 - 12.) Reservation of right for action and/or recommendation on Closed Session item(s)
 - 13.) Next Regular Meeting Date – **2/20/2024**
 - 14.) Adjourn



Date Notice Emailed: 01/12/2024

Notices Posted: 01/12/2024

Notices Emailed To:

Holmen Are Fire Assoc. Board	Town/Village	Media	Posted
Doug Jorstad-Holmen (Secretary)	Marilyn Pedretti	Holmen Courier	Holmen Area FD
Rod Stanek - Holmen (Treasurer)	Rhonda Hesselberg	La Crosse Tribune	Town of Holland
Bob Stupi-Holland	Scott Heinig	La Crosse Radio Group	Village of Holmen
Jeff Herlitzke-Holland (President)	HAFD Members/IAFF L127	WXOW	Holmen USPS
Michael Hoffman-Holland (Alternate)	HAFD Admin	WKBT	Holmen Library
Travis Elam-Holmen (Alternate)		WIZM	
		FOX2548	