



Date/Time: Rescheduled to Wednesday May 29, 2024 @ 6:30 pm

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

The Holmen Area Fire Department Board will hold a meeting on **May 29, 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.) Election of vacant Secretary position
- 5.) Approval of Meeting Minutes
 - a. 04/23/2024
- 6.) 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.
- 7.) Financial Review (Treasurer)
 - a. 2024 Balance Sheet
 - b. LGIP
 - c. Profit and Loss - Budget versus Actual
 - d. Check Detail
 - e. Approval of Quotes and Invoices
 - f. Special Topics
- 8.) Fire Administration Report (Chief Ostreng)
 - a. April 2024 Incident/Activity Report
 - b. Fire Administration Report
 - c. Staffing/Personnel Updates
 - d. Fleet update
 - e. General
- 9.) Fire Commission Report (Chief Ostreng)
- 10.) HAFD website
 - a. Progress report
- 11.) Future Fire Station Study
 - a. Review of Draft RFQ
- 12.) Open records request
 - a. Progress report



- 13.) Paid meeting minutes recorder
- 14.) 2025 Assistant Fire Chief Position Request
- 15.) Paid-On-Call Staff
- 16.) Potential Command Vehicle Replacement
- 17.) Credit Cards for Captains
- 18.) 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)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. To Wit:
 - a. Open records request for William “Buck” Manely
- 19.) Reconvene in Open Session
- 20.) Reservation of right for action and/or recommendation on Closed Session item(s)
- 21.) Next Regular Meeting Date – 6/18/2024
- 22.) Adjourn



Date Notice Emailed: 05/24/2024

Notices Posted: 05/24/2024

Notices Emailed To:

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



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