

**FIRE DISTRICT COMMISSION MEETING
FIREMEN'S MEETING ROOM, FIRE STATION, WAUPACA,
TUESDAY, JANUARY 28, 2025
12 P.M. (NOON)**

AGENDA

CALL TO ORDER

OPEN MEETING STATEMENT: This meeting and all other meetings of this Commission are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes, so that the citizenry may be aware of the time, place and agenda of this meeting.

ROLL CALL

APPROVE OR AMEND AGENDA

APPROVE MINUTES OF PRIOR MEETING HELD ON DECEMBER 3, 2024.

AUTHORIZE PAYMENT OF BILLS SINCE LAST MEETING. **Will be emailed to you in a separate email.**

FIRE CHIEF'S REPORT (Chief's report and requests will be handed out at meeting):

- a. Announcements
- b. Personnel
 - 1. Approve Resignation of Jerry Deuman 01/13/2025
 - 2. Approve Resignation of Matt Hidde 12/9/2024
 - 3. Approve Addition of Nick Peppard
- c. Other items
 - 1. Fire District received the WDVA Municipal Grant in the amount of \$156,605.
 - 2. Review / comments of full-time employee handbook.
- d. Fire inspections
- e. Wisconsin Veterans Home update

ANY OTHER BUSINESS WHICH MAY COME BEFORE THE COMMISSION AND IS COVERED BY LAW

NEXT MEETING DATE: Tuesday, March 25, 2025, at NOON.

ADJOURNMENT

Agenda prepared by: Brian Smith, Secretary-Treasurer

Mailing List:

Commissioners

Farmington, Craig Nelson, Chair
Dayton, Jeff Barlow
Waupaca, Evan Abrahamson, Vic-Chair
Lind, Kathy Nickel
City of Waupaca, Brian Smith, Sec/Treas
City of Waupaca, Alternate, Collin Dykstra

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Firemen Personnel

Jake Waller, Fire Chief

Kim Nelson, Assistant Fire Chief

Clerk-Treasurers

Barb Nowak, City of Waupaca Clerk

Cheryl Leatherman, Town of Lanark

Faye Neumann, Town of Lind

Anjela Hamm, Town of Farmington

Mary Colden, Town of Waupaca

Jaime Sanford, Town of Belmont

Wanda Hiltgen, Town of Dayton

Aaron Jensen, City of Waupaca Administrator

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