

**CHIPPEWA FIRE DISTRICT
BOARD OF DIRECTORS MEETING
November 16, 2010**

Call to Order: The meeting was called to order by Chairman Lehmann at 7:02 p.m. , per ss. 19.84.

Secretary Roll Call: The following members answered 'present': Mr. Steinmetz, Mr. Lehmann, Mr. Rahn, and Mr. Zwiefelhofer for Mr. Schindler.

Approve Agenda: A motion to approve the agenda was made by Mr. Rahn / Mr. Steinmetz; motion passed by voice vote.

Public Comment: None

Old Business: 1) Update on ladder – Bloomer - Interim Chief Dienger stated Bloomer had decided against purchasing the ladder truck, and it has been returned to Station 1. He stated it will be taken to the vehicle auction, as agreed at the previous meeting, and asked if anything should be removed from it prior to then. Following discussion, he was advised to remove the emergency lights and siren, and the 7.5 KW generator. A motion set a minimum price of \$3,000 was made by Mr. Rahn / Mr. Steinmetz; the motion was amended to include salvaging the generator. The amendment was approved by voice vote; following this, the amended motion was approved by voice vote.

New Business: 1) Schedule meeting week of November 29 – Mr. Lehmann suggested scheduling a Special Meeting for the Board to meet Chief Hulett. It was agreed to schedule this meeting for Wednesday, Dec. 1, 2010 beginning at 8:00 p.m. at the Hallie Village Hall. **2) Discuss Country Fest / Rock Fest Contract -** Interim Chief Dienger and the Board discussed the need for additional staffing for safety purposes, especially on Wednesday. It was agreed to prepare a draft of staffing and cost changes for the December 1, 2010 meeting, and invite representatives from the Fests to the regular Board meeting on December 21, 2010.

Recording Secretary: A motion to accept the minutes of the October 19, 2010 regular Board meeting, and the October 25, 2010 Special Meeting as submitted was made by Mr. Rahn / Mr. Steinmetz; the motion was amended to approve only the October 19, 2010 minutes, per the Agenda. The amendment was approved by voice vote; following this, the original motion passed by voice vote.

Financial Report: The Financial Report for the period ending October 31, 2010 was distributed and reviewed by the Board. Questions regarding checks # 27864 (Zoll Medical, \$1,119.01), # 27736 (Wis. Body & Hoist, \$ -?-), and eftp (WI Unemployment, \$ 946.91). Check #27736 will be held. A motion to accept the report, pay claims, and issue checks was made by Mr. Rahn / Mr. Steinmetz; motion passed by unanimous roll call vote.

Account Adjustments: None

Training: None

Chief's Report: None

Board Open Discussion: Mr. Rahn commented on the attendance at the recent reception for Chief Hulett. He then asked about an item for a former employee yet to be presented; the Board will consider options at a future meeting.

Adjournment: A motion to adjourn was made by Mr. Rahn / Mr. Zwiefelhofer; motion passed by voice vote at 8:08 p.m.

Submitted for Approval,

Doug Matthews
Recording Clerk