

**Chippewa Fire District Special Board Meeting  
August 2, 2012, at 19:00 – Village of Lake Hallie Town Hall**

1. **Meeting called to order by Mr. Schindler** according to Chapter 19.84 of the Wisconsin State Statutes at 19:00.
2. **Roll Call:** The following board members answered present: Mr. Ronald Steinmetz, Mr. Mike Downey, Mr. Alan Solberg, Mr. Bruno Rahn and Mr. Vernon Schindler.
3. **Approve Agenda: Mr. Steinmetz made a motion to approve the Agenda, seconded by Mr. Rahn.** Motion carried on a unanimous voice vote.
4. **Public Comments:** Mr. John Andersen informed the board that Station 3 will be purchasing \$3,000.00 in radios, chargers and software.
5. **Old Business:**
  - A. Discuss/Act on Purchase of Pumper for Station One. Mr. Chuck Smith presented the board with spec drawings of the Darley and Pierce trucks along with comparison list for both trucks. Review and discussion on the comparison sheet. Discussion of the advantages of adding the CAFS system. **Mr. Downey made a motion to approve the purchase of the Darley fire truck for \$478,381.00 with the contingency of a resolution with Darley on Brush 6 Truck, seconded by Mr. Steinmetz.** Motion carried on a roll call vote. (1 nay-Mr. Schindler)
6. **Adjournment: Mr. Solberg made a motion to adjourn, seconded by Mr. Rahn.** Motion carried on a unanimous voice vote. Meeting adjourned at 20:54.

Minutes Submitted By:

Rita Erickson, Recording Clerk