

Chippewa Fire District Board Meeting Minutes
April 18, 2019, at 19:00 – Chippewa Fire District/Village Hall

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 of the Wisconsin State Statutes at 19:00.
2. **Roll Call:** The following members answered present: Mr. Larry Marquardt, Mr. Gary Spilde, Ms. Alice Droske, Mr. Dave Staber, and Mr. Dennis Dvoracek. Mr. Mark Blaskowski absent.
Mr. Blaskowski arrived at 7:01.
3. **Motion to approve each member appointed to the Fire District Board: Mr. Spilde made a motion to approve each member appointed to the Fire District Board, seconded by Mr. Staber.** Motion carried on a voice vote.
 - A. Mr. Larry Marquardt-Town of Hallie.
 - B. Mr. Dennis Dvoracek-Town of Howard.
 - C. Mr. David Staber-Town of Lafayette.
 - D. Mr. Gary Spilde-Village of Lake Hallie.
 - E. Mr. Mark Blaskowski- Town of Wheaton.
4. **Approve Minutes: Mr. Spilde made a motion to approve the March 19, 2019, Board Meeting Minutes, seconded by Mr. Staber.** Motion carried on a unanimous voice vote.
5. **Public Comments:** none.
6. **Old Business:**
7. **New Business:**
 - A. Discuss/Act on Disposal of Excess EMS Equipment. Mark Roshell presented the Board with pictures of equipment that is no longer used and options for disposal of the equipment. **Mr. Spilde made a motion to approve Disposal of excess EMS Equipment to CVTC and Nicaragua Project, seconded by Mr. Dvoracek.** Motion carried on a unanimous roll call vote.
 - B. Discuss/Act on 2019-1 Employer Update Resolution Group Health Insurance Program. Ms. Erickson informed the Board of the letter from ETF explaining the update to ETF creating one reference source, so a new resolution needed to be approved to be in compliant. **Mr. Spilde made a motion to approve Resolution 2019-1, seconded by Mr. Blaskowski.** Motion carried on a unanimous voice vote.
 - C. Discuss/Act on Proposal to Update/Upgrade Fire & Burglar Alarm System. Discussion on the updated proposals for the alarm system and costs. **Mr. Blaskowski made a motion to post pone upgrading the alarm system until 2020, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote.
 - D. Discuss on Funding Options for 24/7 coverage under Fire Protection Fees. Information was provided from the Town of Hoard on establishing a fee for Fire Protection. Discussion on the process of implementing this option and costs. It was the Board's opinion that this option was not favorable to pursue for the Fire District.

8. **Election of Officers:**

- A. Election of Fire District Chairman: **Mr. Spilde made a motion to nominate Mr. Staber for Chairman, seconded by Mr. Blaskowski. Hearing no other nominations, Mr. Marquardt made a motion to elect Mr. Staber for Chairman, seconded by Mr. Spilde. Motion carried on a voice vote.**
- B. Election of Fire District Vice Chairman: **Mr. Blaskowski made a motion to nominate Mr. Spilde for Vice Chairman, seconded by Mr. Staber. Hearing no other nominations, Mr. Staber made a motion to elect Mr. Spilde for Vice Chairman, seconded by Mr. Marquardt. Motion carried on a voice vote.**
- C. Election of Fire District Treasurer: **Mr. Blaskowski made a motion to nominate Mr. Marquardt for Treasurer, seconded by Mr. Spilde. Hearing no other nominations, Mr. Spilde made a motion to elect Mr. Marquardt for Treasurer, seconded by Mr. Dvoracek. Motion carried on a voice vote.**
- D. Election of Fire District Secretary: **Mr. Blaskowski made a motion to nominate Mr. Dvoracek for Secretary, seconded by Mr. Spilde. Hearing no other nominations, Mr. Blaskowski made a motion to elect Mr. Dvoracek for Secretary, seconded by Mr. Spilde. Motion carried on a voice vote.**

9. **Approve Checks and Financial Statement: Mr. Spilde made a motion to approve Checks and Financial Statement, seconded by Mr. Blaskowski. Motion carried on a unanimous roll call vote.**

10. **Chiefs Report:** Report Attached.

11. **Comments from Board Members:** Mr. Staber updated the Lafayette bridge will be a 2-week delay on completion.

12. **Adjournment: Mr. Spilde made a motion to Adjourn, seconded by Mr. Dvoracek. Motion carried on a unanimous voice vote. Meeting adjourned at 19:55.**

Draft minutes to be approved at the May 21, 2019, Meeting.

Minutes Submitted by:

Rita Erickson, Assistant Secretary/Treasurer