

Chippewa Fire District Board Special Meeting Agenda

Wednesday, August 12, 2020, at 19:00

Held at **Chippewa Fire District**

13140 30th Avenue, Chippewa Falls, WI 54729

1. **Meeting called to order according to Chapter 19.84 of the Wisconsin State Statutes.**
2. **Roll Call:** ____ Mr. Larry Marquardt/Town of Hallie ____ Mr. Gary Spilde/Village of Lake Hallie
 ____ Mr. Wayne Miller/Town of Wheaton ____ Mr. David Staber/Town of Lafayette
 ____ Mr. Dennis Dvoracek/Town of Howard
3. **Old Business:**
 - A. Discussion on PDA Appraisal Report between the Chippewa Fire District and Town of Wheaton Board Members.
 - B. Discussion on the value of miscellaneous equipment between the Chippewa Fire District and Town of Wheaton Board Members.
4. **Adjournment:**

The Chippewa Fire District will attempt to provide reasonable special accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. Contact the Fire District office at 723-9020.

Posted at the Village of Lake Hallie/Public Safety Building, Lafayette Fire Station/Town Hall, Wheaton Town Hall, Howard Town Hall, Chippewa Herald and Eau Claire Leader. Commission and Board members for the Village of Lake Hallie, Town of Hallie, Lafayette, Wheaton, and Howard may be in attendance to observe the Board Meeting. If there are more than three Commission or Board members present from each Town and Village may create a quorum. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the responsibility, authority, power, or duties of any other board or commission.