

**Chippewa Fire District Board Special Meeting Minutes**  
**August 12, 2020, at 19:00 – Chippewa Fire District**

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, Mr. Wayne Miller, Mr. Dave Staber, and Mr. Dennis Dvoracek.
3. **Old Business:**
  - A. Discussion on PDA Appraisal Report between the Chippewa Fire District and Town of Wheaton Board Members. Discussions on the following: trucks being leased or loan, the vehicles have a loan, Engine 2 value not being on the list, value of Districts assets will be determined when Wipfli completes the audit in January, and truck loan will be added when the trucks are received.
  - B. Discussion on the value of miscellaneous equipment between the Chippewa Fire District and Town of Wheaton Board Members. Discussion on the value/depreciation gear, radio, etc. A list of the employee equipment will be ready by the August 18<sup>th</sup> meeting.
4. **Adjournment: Mr. Marquardt made a motion to Adjourn, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote. Meeting adjourned at 19:52.

Draft minutes to be approved at the August 18, 2020, Meeting.

Minutes Submitted by:

Rita Erickson, Assistant Secretary/Treasurer