

Chippewa Fire District Board Meeting Agenda

Tuesday, December 15, 2020, at 19:00

Zoom Online ID#824 5022 6597 Passcode #945345

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. **Approve Minutes:** November 17, 2020, Meeting Minutes.
4. **Public Comments:** Public comments are limited to five(5) minutes and will be limited to issues that have an impact on the Chippewa Fire District. An exception to the five(5) minute limit may be made at the discretion of the Fire Board President. The Fire Board cannot discuss or act on public comments.
5. **Old Business:**
 - A. Discuss/Act on Possible Sale of District Van to the Town of Wheaton.
 - B. Discuss/Act on Reimbursement of COVID Employee Wages.
6. **New Business:**
 - A. Discuss/Act on New Tender Delivery Update.
 - B. Discuss/Act on Equipment/Vehicle pick up on 1/1/2021 at 10:00 am at the Town of Wheaton Fire Station.
7. **Approve Checks and Financial Statement:**
8. **Chiefs Report:**
9. **Comments from Board Members:**
10. **Next Meeting: January 19, 2021, at 19:00.**
11. **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 Chippewa 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.

Posted: December 9, 2020