

**Chippewa Fire District Board Meeting Minutes**  
**December 17, 2019, at 19:00 – Chippewa Fire District**

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 and Chapter 19.85(1)(g) of the Wisconsin State Statutes at 19:00.
2. **Roll Call:** The following members answered present: Mr. Larry Marquardt, Mr. Wayne Miller, Mr. Dave Staber, and Mr. Dennis Dvoracek. Mr. Spilde absent.
3. **Approve Minutes:** **Mr. Dvoracek made a motion to approve the November 19, 2019, Board Meeting Minutes, seconded by Mr. Miller.** Motion carried on a unanimous voice vote.
4. **Public Comments:** None.  
Closed session was not needed.
5. **Convene to closed session** per Chapter 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
6. **Re convene** to open session to announce any action taken.
7. **Old Business:**
8. **New Business:**
  - A. Discuss/Act on Donation to the Wheaton Tornado Relief Fund. Mr. Scott Deutscher requested the Board to match a \$1,000.00 donation to the Tornado relief fund. Mr. Staber expressed his opinion on donating to disasters as there has been disasters in the past that have not been donated to. Mr. Marquardt questioned if the District could legally do it. **Mr. Miller made a motion to consider donating \$1,000.00 to the fund, no second, motion failed. Mr. Marquardt made a motion to table this until next month, seconded by Mr. Miller.** Motion carried on a roll call vote.
9. **Approve Checks and Financial Statement:** Mr. Miller asked how receivables were handled. Ms. Erickson stated the receivables are recognized at the time of payment. The District reports on the modified cash basis, so receivables are not recognized. **Mr. Miller made a motion to approve Checks and Financial Statement, seconded by Mr. Dvoracek.** Motion carried on a unanimous roll call vote.
10. **Chiefs Report:** Report Attached.
11. **Comments from Board Members:** Mr. Dvoracek expressed to the Board that the Town of Howard wants to work to improve their ambulance service. Mr. Miller asked about looking at the fire vehicles that are going to be for sale and turnout gear. Mr. Bernette advised to contact the Deputy Chief to view the vehicles. Mr. Marquardt asked Mr. Dvoracek about their first responder program. Mr. Roshell updated on the Fire Chief of Stanley.

12. **Adjournment:** **Mr. Dvoracek made a motion to Adjourn, seconded by Mr. Miller.** Motion carried on a unanimous voice vote. Meeting adjourned at 19:27.

Draft minutes to be approved at the January 21, 2020, Meeting.

Minutes Submitted by:

Rita Erickson, Assistant Secretary/Treasurer