**Chippewa Fire District Board Meeting Minutes**
**May 21, 2019, at 19:30 – Wheaton Fire Station**

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 of the Wisconsin State Statutes at 19:30.

2. **Roll Call**: The following members answered present: Mr. Larry Marquardt, Mr. Gary Spilde, Mr. Wayne Miller, Mr. Dave Staber, and Mr. Tom Zwiefelhofer. Mr. Dennis Dvoracek absent.

3. **Approve Minutes: Mr. Spilde made a motion to approve the April 18, 2019, Board Meeting Minutes, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote.

4. **Public Comments**: None.

5. **Old Business**:

6. **New Business:**

   A. Discuss/Act on Hardship Request 20170437 & 20171829. Ms. Erickson stated the conditions of the requests and LifeQuests recommendation to reduce the total $5,434.99, both transports, to half $2,717.49. The patient qualifies for a 50% reduction bases on National Poverty Guidelines. **Mr. Spilde made a motion to approve LifeQuest recommendation to reduce the patient balance to $2,717.49, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote.

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

8. **Chiefs Report**: Report Attached.

9. **Comments from Board Members**: Mr. Staber informed everyone the Paint Creek bridge completion will be in August. Also, at next month's meeting the Board will begin to look at budgeting options.

10. **Adjournment: Mr. Spilde made a motion to Adjourn, seconded by Mr. Zwiefelhofer**. Motion carried on a unanimous voice vote. Meeting adjourned at 19:44.

Draft minutes to be approved at the June 18, 2019, Meeting.

Minutes Submitted by:

Rita Erickson, Assistant Secretary/Treasurer