

Chippewa Fire District Board Meeting Minutes
December 18, 2018, at 19:00 – Village Lake Hallie/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. Ronald Steinmetz, Mr. Gary Spilde, Ms. Alice Droske, Mr. Dave Staber, and Mr. Vernon Schindler. Mr. Mark Blaskowski absent.
3. **Approve Minutes:** **Mr. Steinmetz made a motion to approve the November 20, 2018, Board Meeting Minutes, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
4. **Public Comments:** None.
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. **Mr. Schindler made a motion to convene to closed session, seconded by Mr. Steinmetz.** Motion carried on a unanimous roll call vote. Convene at 19:01.
6. **Re Convene** to open session to announce any action taken. **Mr. Spilde made a motion to re convene to open session, seconded by Mr. Schindler.** Re convened at 19:36. No action taken.
7. **Old Business:**
 - A. Discuss/Act on Vent Purchase. Mr. Staber reported the Lions Club would not be supporting the vent right now. Mr. Staber asked if information on pricing of new and used vent be available for the January meeting. This item held over to January meeting.
8. **New Business:**
 - A. Discuss/Act on EMS and Fire Services for the Town of Wheaton. Mr. Staber asked Ms. Droske the intent of the Town of Wheaton leaving the Fire District. Ms. Droske expressed that they are just exploring their options right now. Mr. Staber presented financial information for the Board on how it would affect the Fire District if the Town of Wheaton decides to leave the District. Information attached.
 - B. Discuss/Act on SOP 1103, Inspection Uniform. Mr. Bernette presented the SOP on screen. The SOP was created for the Inspection Division uniform allowance. **Mr. Spilde made a motion to approve SOP 1103, seconded by Mr. Staber.** Motion carried on a unanimous roll call vote.
9. **Approve Checks and Financial Statement:** **Mr. Spilde made a motion to approve Checks and Financial Statement, seconded by Mr. Steinmetz.** Motion carried on a unanimous roll call vote.
10. **Chiefs Report:** Report Attached. Station 1 meeting is January 3rd.
11. **Comments from Board Members:** Mr. Staber is looking at possible fill site, it pumps 300 gallons a minute. Mr. Hayden said Wheaton has an irrigation fill site on 10th Street to look at for set up, it pumps 1000 gallons a minute.

12. **Adjournment:** Mr. Spilde made a motion to Adjourn, seconded by Mr. Schindler. Motion carried on a unanimous voice vote. Meeting adjourned at 19:59.

Draft minutes to be approved at the January 15, 2019, Meeting.

Minutes Submitted by:

A handwritten signature in cursive script that reads "Rita Erickson". The signature is written in black ink and is positioned above the printed name.

Rita Erickson, Assistant Secretary/Treasurer