

Chippewa Fire District Board Meeting Agenda

Tuesday, November 19, 2019, at 19:00

Held at **Howard Fire Station**

4052 County B, Colfax, WI 54730

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:** October 22, 2019, and November 6th, 2019 Board Meeting Minutes.
4. **Public Comments:**
5. **Old Business:**
6. **New Business:**
 - A. Discuss/Act on Resolution 2019-2, Charges for Service.
7. **Approve Checks and Financial Statement:**
8. **Chiefs Report:**
9. **Comments from Board Members:**
10. **Next Meeting is December 17, 2019, at 19:00 - Chippewa Fire District.**
11. **Adjournment:**

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, no action will be taken.