Chippewa Fire District Board Meeting Minutes
October 22, 2019, at 19:00 – Lafayette Fire Station

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 of the Wisconsin State Statutes at 19:00.

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. Marquardt made a motion to approve the September 17, 2019, Board Meeting Minutes, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.

4. **Public Comments**: Adam Blaskowski commented on the severity, attendance of firefighters and personnel with the tornado Wheaton had on September 24th. Alice Droske thanked the Wheaton Firefighters for all their help and the good job everyone did for Wheaton.

5. **Old Business**:
   A. Discuss/Act on Town of Wheaton being with the Fire District only for Fire Service. This item is no longer needed.

6. **New Business:**
   A. Discuss/Act on 3 options for Wheaton Assets. Discussion on compiling a list of assets to discuss the option of possible equipment Wheaton would be interested in. Mr. Miller requested the last 9 years of the audit, which the Town Clerk should have as this is given to each entity every year. Meeting set for November 6th to discuss the options and assets.
   B. Discuss/Act on Rebalancing Fleet and Lease Payment Options. Mr. Andersen presented a power point on rebalancing the fleet and debt. Discussion on vehicles to be sold/traded and purchased and payment amount and years of the payment plan. The plan presented is valid until November 4th, 2019. **Mr. Miller made a motion to table this item for the November 6th meeting, no second, motion failed. Mr. Staber made a motion to approve the Rebalancing Fleet and Lease payment Option, seconded by Mr. Zwiefelhofer.** Motion carries on a roll call vote. Mr. Miller-nay.
   C. Discuss/Act on List of Fire District Equipment and Vehicles. Mr. Bernette presented information on the equipment and vehicles. Discussion on what is further information needed to complete this list.
   D. Discuss/Act on 2020 Health/Dental Insurance Fire District Percent. **Mr. Staber made a motion to approve 88% for the Health/Dental Insurance for 2020, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote.

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

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

9. **Comments from Board Members**: Mr. Miller thanked everyone that came out to Wheaton and helped with the cleanup from the tornado. Mr. Staber stated the November Board Meeting is in Howard and the combined meeting with Wheaton is at Station 1, November 6th at 7:00pm.

10. **Adjournment: Mr. Spilde made a motion to Adjourn, seconded by Mr. Miller**. Motion carried on a unanimous voice vote. Meeting adjourned at 20:10.

Draft minutes to be approved at the November 19, 2019, Meeting.

Minutes Submitted by- Rita Erickson, Assistant Secretary/Treasurer