

Chippewa Fire District Board Meeting Agenda
Tuesday, January 19, 2021, at 19:00
Zoom Online ID# 815 3074 8315 Passcode #452655

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. David Staber/Town of Lafayette ____ Mr. Dennis Dvoracek/Town of Howard
3. **Approve Minutes:** December 15, 2020, Meeting Minutes and January 4, 2021 Special Board Meeting Minutes.
4. **Public Comments:** Public comments are limited to five(5) minutes and will be limited to issues that have an impact on the Chippewa Fire District. An exception to the five(5) minute limit may be made at the discretion of the Fire Board President. The Fire Board cannot discuss or act on public comments.
5. **Old Business:**
 - A. Discuss/Act on New Tender Delivery Update.
6. **New Business:**
 - A. Discuss/Act on Fire Board Voting Procedure.
 - B. Discuss/Act on 2021 Account Allocation for Carryover.
 - C. Discuss/Act on Updates to Fire District Burning Regulations.
 - D. Discuss/Act on Updates to MOU Agreement.
 - E. Discuss/Act on SOP 411, BLS Ambulance.
 - F. Discuss/Act on SOP 500, Response System.
 - G. Discuss/Act on SOP 501, MABAS and MA Calls.
 - H. Discuss/Act on SOP 504, Severe Weather.
 - I. Discuss/Act on SOP 600, Radio Communications.
 - J. Discuss/Act on SOP 1000, EMS General Rules.
 - K. Discuss/Act on SOP 1008, Controlled Substance Account.
 - L. Discuss/Act on SOP 1010, First Responder Ambulances.
 - M. Discuss/Act on SOP 1015, Bi-Annual Medic Rig Cleaning.
7. **Approve Checks and Financial Statement:**
8. **Chiefs Report:**
9. **Comments from Board Members:**
10. **Next Meeting: February 16, 2021, at 19:00.**
11. **Adjournment:**

The Chippewa Fire District will attempt to provide reasonable special accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. Contact the Chippewa Fire District office at 723-9020.

Posted at the Village of Lake Hallie/Public Safety Building, Lafayette Fire Station/Town Hall, Howard Town Hall, Chippewa Herald and Eau Claire Leader. Commission Board members for the Village of Lake Hallie, Town of Hallie, Lafayette, and Howard may be in attendance to observe the Board Meeting. If there are more than three Commission Board members present from each Town and Village, this may create a quorum. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the responsibility, authority, power, or duties of any other board or commission. Posted: January 12, 2021