

DATE CHANGE

Chippewa Fire District Board Meeting Agenda

Monday, July 22, 2019, at 19:00

Held at **Howard Town Hall/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:** June 18, 2019, Board Meeting Minutes.
4. **Public Comments:**
5. **Old Business:**
 - A. Discuss/Act on 2020 Budget Options.
6. **New Business:**
 - A. Discuss/Act on SOP 110 EMS Division Compensation.
 - B. Discuss/Act on SOP 111 Fire Division Compensation.
 - C. Discuss/Act on SOP 1005 Interfacility Transfers.
 - D. Discuss/Act on SOP 1102 Inspection Wages Fire and UST-AST.
 - E. Discuss and Update on Cot Issue Complaint.
7. **Approve Checks and Financial Statement:**
8. **Chiefs Report:**
9. **Comments from Board Members:**
10. **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. Trustees for the Village of Lake Hallie and Town Board members for the Town of Hallie, Lafayette, Wheaton and Howard may be in attendance to observe the Board Meeting. If there are more than three Board members present from each Town and Village, no action will be taken.