

## **Chippewa Fire District Board Meeting Agenda**

Tuesday, June 16, 2020, at 19:00

Held at **Chippewa Fire District**

13140 30<sup>th</sup> Avenue, Chippewa Falls, WI 54729

1. **Meeting called to order according to Chapter 19.84 and Chapter 19.85(1)(c ) 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:** May 19, 2020, 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. **Convene to Closed Session** per Chapter 19.85(1)(c ), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
6. **Convene to Open Session** and announce any action taken.
7. **Old Business:**
8. **New Business:**
  - A. Discuss Fire Chief, Scott Bernette Employee Agreement.
  - B. Discuss Administrative Assistant, Rita Erickson Employee Agreement.
  - C. Discuss Tank Inspector, Rebecca Shervey Employee Agreement.
  - D. Discuss EMS/Fire Career Wage Scale and Benefit Agreement.
  - E. Discuss Fire District 2021 Budget.
  - F. Discuss PDA Appraisal Report.
  - G. Discuss Fire Board Members Voting for 2021.
9. **Approve Checks and Financial Statement:**
10. **Chiefs Report:**
11. **Comments from Board Members:**
12. **Next Meeting: July 21, 2020, at 19:00 – Chippewa Fire District.**
13. **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.

Posted: June 10, 2020