

AMENDED

Chippewa Fire District Board Meeting Agenda

Tuesday, June 18, 2019, at 19:00

Held at **Lafayette Fire Station**

5855 197th Street, Chippewa Falls, WI 54729

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:** May 21, 2019, Board Meeting Minutes.
4. **Public Comments:**
5. **Old Business:**
6. **New Business:**
 - A. Discuss/Act on 2020 Budget Options.
 - B. Discuss/Act on Moving July's Board Meeting Date.
 - C. Discuss/Act on Updates to Fire District Burning Regulations.
 - D. Discuss/Act on Hardship Request #20171584.
 - E. Discuss/Act on Hardship Request #20190350.
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.