

**Chippewa Fire District Board Meeting Minutes
June 18, 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. Dennis Dvoracek.
3. **Approve Minutes: Mr. Miller made a motion to approve the May 21, 2019, Board Meeting Minutes, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
4. **Public Comments:** None.
5. **Old Business:**
6. **New Business:**
 - A. Discuss/Act on 2020 Budget Options. A sample combined budget was presented for review. Discussion on reasons why to combine the EMS and Fire together. Mr. Staber explained the history of why they were separated. Mr. Staber asked the Board members to take time to look it over and review it with their Town Boards.
 - B. Discuss/Act on Moving Julys' Board Meeting Date. The Board moved the July meeting to Monday, July 22, 2019.
 - C. Discuss/Act on Updates to Fire District Burning Regulations. Mr. Bernette explained the changes made to the current Fire Burning regulations. Discussion on the highlighted changes. **Mr. Spilde made a motion to approve the highlighted updates to the Fire Burning Regulations, seconded by Mr. Dvoracek.** Motion carried on a unanimous voice vote.
 - D. Discuss/Act on Hardship Request #20171584. Information presented on the hardship request. **Mr. Spilde made a motion to approve the Hardship Request and write off \$2,731.84 for #20171584, seconded by Mr. Dvoracek.** Motion carried on a unanimous roll call vote.
 - E. Discuss/Act on Hardship Request #20190350. Information presented on the hardship request. **Mr. Miller made a motion to deny Hardship Request of \$469.20 for #20190350, seconded by Mr. Staber.** Motion carried on a roll call vote. Mr. Marquardt and Mr. Dvoracek – nay.
7. **Approve Checks and Financial Statement: Mr. Dvoracek 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 presented the Board with a list of questions from the Wheaton committee regarding the Town of Wheaton staying/leaving the Fire District. The meeting will be July 27th, 2019, to address these questions and answers. Mr. Staber informed everyone the bridge has another delay on completion due to construction error.
10. **Adjournment: Mr. Marquardt made a motion to Adjourn, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote. Meeting adjourned at 19:50.

Draft minutes to be approved at the July 22, 2019, Meeting.

Minutes Submitted by:

Rita Erickson, Assistant Secretary/Treasurer