

Chippewa Fire District Board Meeting Agenda

Tuesday, May 19, 2020, at 19:00

Held at **Zoom Online ID#85740408329**

13140 30th Avenue, 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:** April 23, 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. **Old Business:**
6. **New Business:**
 - A. Discuss/Act on New Appraiser for Equipment Option.
 - B. Discuss/Act on New Tank Program Contract.
 - C. Discuss/Act on LOSA Payments for 2020.
7. **Approve Checks and Financial Statement:**
8. **Chiefs Report:**
9. **Comments from Board Members:**
10. **Next Meeting: June 16, 2020, at 19:00 – Chippewa Fire District.**
11. **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: May 12, 2020