

**Chippewa Fire District Board Meeting Minutes**  
**May 19, 2020, at 19:00 – Zoom Online**

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 of the Wisconsin State Statutes at 19:03.
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. Marquardt made a motion to approve the April 23, 2020, Board Meeting Minutes, seconded by Mr. Dvoracek.** Motion carried on a unanimous voice vote.
4. **Public Comments:** none.
5. **Old Business:**
6. **New Business:**
  - A. Discuss/Act on New Appraiser for Equipment Option. Mr. Bernette presented to the Board another option for equipment appraisal. Discussion on the new option and quote. **Mr. Spilde made a motion to rescind the previous motion of equipment appraiser, Barry Slagle, seconded by Mr. Miller.** Motion carried on a unanimous roll call vote. **Mr. Dvoracek made a motion to approve PDA, Inc. for equipment appraisal, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
  - B. Discuss/Act on New Tank Program Contract. Mr. Bernette presented the new July 1, 2020-June 30, 2022 Tank contract. Discussion on finances and contract for the tank program. **Mr. Marquardt made a motion to approve the July 1, 2020-June 30, 2022 Tank Program Contract, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
  - C. Discuss/Act on LOSA Payments for 2020. Mr. Staber explained the delay in the first payment for LOSA. He also informed everyone with the restructuring of the District, and Wheaton leaving, that LOSA may not be funded in the future.
7. **Approve Checks and Financial Statement:** **Mr. Miller made a motion to approve Checks and Financial Statement, seconded by Mr. Dvoracek.** Motion carried on a unanimous roll call vote.
8. **Chiefs Report:** Report Attached.
9. **Comments from Board Members:** Mr. Spilde stated Senn Blacktop received the contract for the 29 to 50<sup>th</sup> project. Mr. Staber suggested the District meetings be held at the Fire District/Hallie Village Hall. The Board agreed.
10. **Next Meeting:** June 16<sup>th</sup>, 2020, at 19:00-Chippewa Fire District.
11. **Adjournment:** **Mr. Miller made a motion to Adjourn, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote. Meeting adjourned at 19:26.  
Draft minutes to be approved at the June 16, 2020, Meeting.

Minutes Submitted by:

Rita Erickson, Assistant Secretary/Treasurer