

**Chippewa Fire District Board Meeting Minutes
November 17, 2020, at 19:00 – Zoom Meeting**

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. Wayne Miller, Mr. Dave Staber, and Mr. Dennis Dvoracek. Mr. Spilde absent.
3. **Approve Minutes:** **Mr. Miller made a motion to approve the October 20, 2020, Board Meeting Minutes, seconded by Mr. Dvoracek.** Motion carried on a voice vote.
4. **Public Comments:** None
5. **Old Business:**
 - A. Discuss/Act on Possible Sale of District Van to the Town of Wheaton. Mr. Roshell presented values from five sources for the van. Discussion on the values presented ranging from \$2600 to \$5000. Mr. Miller presented an offer of the value of the turnout gear for the van. This will be for discussion on December meeting.
6. **New Business:**
 - A. Discuss/Act on Reimbursement of COVID Employee Wages. Discussion on the reimbursement for wages from each member calculated on the percent of 2020 equalized value. This will be for discussion on December meeting.
 - B. Discuss /Act on EMS Transfer Policy. Mr. Bernette updated the Board on the EMS transfer policy in place.
 - C. Discuss/Act on Resolution 2020-02, Charges for Services. Discussion on the increase costs and adding a fee for structure file. **Mr. Dvoracek made a motion to approve Resolution 2020-02, seconded by Mr. Marquardt.** Motion carried on a roll call vote. Mr. Miller abstained.
 - D. Discuss/Act on Changes to SOP 104, Qualification and Membership. Mr. Bernette explained the importance of the changes and having them in place. **Mr. Marquardt made a motion to approve changes to SOP 104 as presented, seconded by Mr. Dvoracek.** Motion carried on a voice vote. Mr. Miller abstained.
 - E. Discuss/Act on Changes to SOP 2001, Probationary Firefighter. **Mr. Staber made a motion to approve SOP 2001 as presented, seconded by Mr. Marquardt.** Motion carried on a voice vote. Mr. Miller abstained.
 - F. Discuss/Act on Changes to SOP 2001-1, Probationary Motor Pump Operator. No questions on the changes. **Mr. Marquardt made a motion to Approve SOP 2001-1 as presented, seconded by Mr. Dvoracek.** Motion carried on a voice vote. Mr. Miller abstained.
 - G. Discuss/Act on Changes to SOP 2002-1, Firefighter 1. No questions on the changes. **Mr. Dvoracek made a motion to approve SOP 2002-1 as presented, seconded by Mr. Marquardt.** Motion carried on a voice vote. Mr. Miller abstained.
 - H. Discuss/Act on Changes to SOP 2002-2, Firefighter 2. No questions on the changes. **Mr. Staber made a motion to approve SOP 2002-2 as presented, seconded by Mr. Marquardt.** Motion carried on a voice vote. Mr. Miller abstained.

7. **Approve Checks and Financial Statement:** Mr. Dvoracek made a motion to approve Checks and Financial Statement, seconded by Mr. Miller. Motion carried on a roll call vote.
8. **Chiefs Report:** Report Attached.
9. **Comments from Board Members:** Mr. Staber commented the County Clerks office is closed as well as the Village of Lake Hallie offices. Lafayette is also closed and will be doing tax collection by mail and drop box. Mr. Miller stated January 1st, 2021, at 10:00 am will work for getting the District property from Town of Wheaton.
10. **Next Meeting:** December 15th, 2020, at 19:00.
11. **Adjournment:** Mr. Marquardt made a motion to Adjourn, seconded by Mr. Dvoracek. Motion carried on a voice vote. Meeting adjourned at 19:42.

Draft minutes to be approved at the December 15, 2020, Meeting.

Minutes Submitted by:

Rita Erickson, Assistant Secretary/Treasurer