

Chippewa Fire District Board Meeting Agenda

Tuesday, September 17, 2019, at 19:00

Held at **Wheaton Fire Station**

3900 38th Street, Elk Mound, WI 54739

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:** August 20, 2019, Board Meeting Minutes.
4. **Public Comments:**
5. **Old Business:**
 - A. Discuss/Act on Reconsidering 2020 EMS/Fire Budget Options.
 - B. Discuss/Act on 2020 EMS/Fire Budget.
 - C. Discuss/Act on Town of Wheaton being with the Fire District only for Fire Service.
6. **New Business:**
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.