Chippewa Fire District Board Meeting Agenda
Tuesday, January 16, 2018, 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. Ronald Steinmetz/Town of Hallie ____Mr. Gary Spilde/Village of Lake Hallie
____ Mr. Herb Steinmetz/Town of Wheaton ____Mr. David Staber/Town of Lafayette
____Mr. Vernon Schindler/Town of Howard

3. **Approve Minutes:** December 19, 2017, Board Meeting Minutes.

4. **Public Comments:**

5. **Old Business:**

6. **New Business:**

   A. Discuss/Act on January 1, 2018, Account Allocation for Capital Equipment Accounts.
   B. Discuss/Act on Sending Out Bids for Tank Vehicle.
   C. Discuss/Act on Station Fire & Monitoring Alarm Systems.

7. **Account Adjustment:**

8. **Approve Checks and Financial Statement:**

9. **Chiefs Report:**

10. **Comments from Board Members:**

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. 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.