

Chippewa Fire District Board Meeting Agenda

Tuesday, September 18, 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. Mark Blaskowski/Town of Wheaton ____ Mr. David Staber/Town of Lafayette
 ____ Mr. Vernon Schindler/Town of Howard
3. **Approve Minutes:**
 - A. August 21, 2018, Board Meeting Minutes.
 - B. September 13, 2018, Special Work Meeting Minutes.
4. **Public Comments:**
5. **Old Business:**
 - A. Discuss/Act on 2019 District Fire Budget.
 - B. Discuss/Act on 2019 District EMS Budget.
 - C. Discuss/Act on 2019 District Tank Budget.
6. **New Business:**
 - A. Discuss/Act on Resolution 2018-6, Amending Fire Budget.
 - B. Discuss/Act on EMS Billing Rates.
 - C. Discuss/Act on Zoll Defibrillator Purchases.
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.