

AMENDED

Chippewa Fire District Board Meeting Agenda

Thursday, April 23, 2020, at 19:00

Held at **Zoom Online**

13140 30th Avenue, Chippewa Falls, WI 54729

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:** March 17th, 2020, Board Meeting Minutes.
4. **Public Comments:** Public comments are limited to five(5) minutes and will be limited to issues that have an impact on the Chippewa Fire District. An exception to the five(5) minute limit may be made at the discretion of the Fire Board President. The Fire Board cannot discuss or act on public comments.
5. **Old Business:**
6. **New Business:**
 - A. Discuss/Act on Equipment Appraisal.
 - B. Discuss/Act on Account Allocation for the Work Compensation Dividend Check \$5,208.00.
 - C. Discuss/Act on Account Allocation for the Government Stimulus Relief Fund Check of \$23,561.94 to Ambulance Service Revenue.
 - D. Discuss/Act on Hardship Request for Call #20200426 and #20200233.
 - E. Discuss Charges for Ambulance Service.
7. **Approve Checks and Financial Statement:**
8. **Election of Officers:**
 - A. Election of Fire District Chairman:
 - B. Election of Fire District Vice Chairman:
 - C. Election of Fire District Treasurer:
 - D. Election of Fire District Secretary:
9. **Chiefs Report:**
10. **Comments from Board Members:**
11. **Next Meeting: May 19, 2020, at 19:00 – Wheaton Fire Station.**
12. **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. Commission and Board members for the Village of Lake Hallie, Town of Hallie, Lafayette, Wheaton and Howard may be in attendance to observe the Board Meeting. If there are more than three Commission or Board members present from each Town and Village, no action will be taken.

Posted: April 16, 2020