

Chippewa Fire District Board Meeting Minutes
April 23, 2020, at 19:00 – Zoom Online

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. Gary Spilde, Mr. Wayne Miller, Mr. Dave Staber, and Mr. Dennis Dvoracek.
3. **Approve Minutes:** **Mr. Marquardt made a motion to approve the March 17, 2020, Board Meeting Minutes, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote. Mr. Staber stated a correction on the date of payment for 5C is 01/01/2021. The Board agreed.
4. **Public Comments:** none.
5. **Old Business:**
6. **New Business:**
 - A. Discuss/Act on Equipment Appraisal. Mr. Bernette presented to the Board with two options for equipment appraisal. Discussion on both options, Barry Slagle and PDA. **Mr. Dvoracek made a motion to approve the equipment appraiser to be Mr. Barry Slagle, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
 - B. Discuss/Act on Account Allocation for the Work Compensation Dividend Check \$5,208.00. Mr. Staber recommended that the money be used to pay for the equipment appraiser. **Mr. Dvoracek made a motion to approve the \$5,208.00 be allocated to pay for the equipment appraiser, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote.
 - C. Discuss/Act on Account Allocation for the Government Stimulus Relief Fund Check of \$23,561.94 to Ambulance Service Revenue. Discussion on the use of the funds to cover loss revenue. **Mr. Spilde made a motion to approve and allocate the Stimulus Check to Ambulance Revenue, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote.
 - D. Discuss/Act on Hardship Request for Call #20200426 and #20200233. Ms. Erickson presented the hardship information and LifeQuest's recommendation to adjust the patient balance \$397.50 leaving a final balance of \$132.50. **Mr. Miller made a motion to approve LifeQuest recommendation of \$397.50 account adjustment, seconded by Mr. Dvoracek.** Motion carried on a unanimous roll call vote.
 - E. Discuss Charges for Ambulance Service. Mr. Tom Gordon addressed the Board on the EMS Service charged for his sons' bill. Discussion on the rates and the service that was provided for the call.
7. **Approve Checks and Financial Statement:** **Mr. Miller made a motion to approve Checks and Financial Statement, seconded by Mr. Dvoracek.** Motion carried on a unanimous roll call vote.

8. **Election of Officers:**

- A. Election of Fire District Chairman: **Mr. Spilde made a motion to nominate Mr. Staber for Chairman, seconded by Mr. Dvoracek. Hearing no other nominations, Mr. Marquardt made a motion to elect Mr. Staber for Chairman, seconded by Mr. Spilde. Motion carried on a voice vote.**
- B. Election of Fire District Vice Chairman: **Mr. Marquardt made a motion to nominate Mr. Spilde for Vice Chairman, seconded by Mr. Dvoracek. Hearing no other nominations, Mr. Marquardt made a motion to elect Mr. Spilde for Vice Chairman, seconded by Mr. Dvoracek. Motion carried on a voice vote.**
- C. Election of Fire District Treasurer: **Mr. Spilde made a motion to nominate Mr. Marquardt for Treasurer, seconded by Mr. Dvoracek. Hearing no other nominations, Mr. Spilde made a motion to elect Mr. Marquardt for Treasurer, seconded by Mr. Dvoracek. Motion carried on a voice vote.**
- D. Election of Fire District Secretary: **Mr. Staber made a motion to nominate Mr. Dvoracek for Secretary, seconded by Mr. Spilde. Hearing no other nominations, Mr. Staber made a motion to elect Mr. Dvoracek for Secretary, seconded by Mr. Spilde. Motion carried on a voice vote.**

9. **Chiefs Report:** Report Attached.

- 10. **Comments from Board Members:** Mr. Marquardt asked about the burning ban. We are following the DNR regulations on burning.
- 11. **Next Meeting:** May 19th, 2020, at 19:00-Wheaton Fire Station. Most likely this will be a Zoom meeting.
- 12. **Adjournment:** **Mr. Dvoracek made a motion to Adjourn, seconded by Mr. Spilde. Motion carried on a unanimous voice vote. Meeting adjourned at 19:46.**

Draft minutes to be approved at the May 19, 2020, Meeting.

Minutes Submitted by:

Rita Erickson, Assistant Secretary/Treasurer