

Chippewa Fire District Board Meeting Agenda

Tuesday, August 18, 2020, at 19:00

Held at **Chippewa Fire District**

13140 30th Avenue, Chippewa Falls, WI 54729

1. **Meeting called to order according to Chapter 19.84 and Chapter 19.85(1)(c) 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:** July 21, 2020, Board Meeting Minutes and August 12, 2020, Special 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. **Convene to Closed Session** per Chapter 19.85(1)(c), Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (EMS Fire Career Agreement & EMS Part Time Agreement)
6. Convene to Open Session and announce any action taken.
7. **Old Business:**
 - A. Discuss/Act on EMS/Fire Career Wage Scale Proposal Request.
 - B. Discuss/Act on PDA Appraisal Report.
 - C. Discuss/Act on Equipment not included on the PDA Equipment Appraisal.
8. **New Business:**
 - A. Discuss/Act on LOSA Funding for 2021 Budget.
 - B. Discuss/Act on Part Time EMS Wage Agreement.
9. **Approve Checks and Financial Statement:**
10. **Chiefs Report:**
11. **Comments from Board Members:**
12. **Next Meeting: September 15, 2020, at 19:00 – Chippewa Fire District.**
13. **Adjournment:**

The Chippewa Fire District will attempt to provide reasonable special accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. Contact the Chippewa Fire District office at 723-9020.

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, may create a quorum. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the responsibility, authority, power, or duties of any other board or commission.

Posted: August 11, 2020