

**Chippewa Fire District Board Meeting Minutes  
August 18, 2020, at 19:00 – Chippewa Fire District**

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 and Chapter 19.85(1)(c) 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. Spilde made a motion to approve the July 21, 2020, Board Meeting Minutes, and August 12, 2020, Special Meeting Minutes, seconded by Mr. Miller.** Motion carried on a unanimous voice vote.
4. **Public Comments:** None
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. (Employee Agreements and Wage Scale Agreement) **Motion made by Mr. Marquardt to convene to closed session, seconded by Mr. Dvoracek.** Motion carried on a unanimous roll call vote. Convened at 7:02.
6. **Re-Convene to Open Session** and announce any action taken. **Motion made by Mr. Spilde to re-convene to open session, seconded by Mr. Dvoracek.** Motion carried on a unanimous roll call vote. Convened at 7:29. Action on Item 7A and 8B.
7. **Old Business:**
  - A. Discuss/Act on EMS/Fire Career Wage Scale Proposal Request. **Mr. Staber made a motion to approve for 1/1/2021 Budget a 3% Career Employee Wage Increase, a 5% Longevity pay on gross wages starting on the employees 10<sup>th</sup> year employment anniversary date paid on the 13<sup>th</sup> & 26<sup>th</sup> payrolls, and double time for career employees who work the following Holidays: Easter Sunday, Memorial Day, Thanksgiving Day, and Christmas Day, seconded by Mr. Dvoracek.** Motion carried on a voice vote. Mr. Miller abstained.
  - B. Discuss/Act on PDA Appraisal Report. Mr. Miller stated that there is no problem with the evaluations on the PDA Appraisal Report. **Mr. Spilde made a motion to approve PDA Appraisal Report as presented, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote.
  - C. Discuss/Act on Equipment not included on the PDA Equipment Appraisal. Discussion on the items not included and value/cost/depreciation of the gear. The Board would like more information on age and cost on the list presented. **Mr. Marquardt made a motion to table this item until September meeting, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
8. **New Business:**
  - A. Discuss/Act on LOSA Funding for 2021 Budget. Discussion on the letter presented from LOSA representatives and the request of \$46,750.00 contribution for 2021 Budget. Mr. Staber expressed his concern with budget restraints and can not commit to the request at this time. **Mr. Spilde made a motion to table this item until September meeting, seconded by Mr. Dvoracek.** Motion carried on a unanimous voice vote.

- B. Discuss/Act on Part Time EMS Wage Agreement. **Mr. Staber made a motion to approve for 1/1/2021 Budget a 3% Part Time Ambulance Shift Employee Wage Increase, seconded by Mr. Dvoracek.** Motion carried on a voice vote. Mr. Miller abstained.
9. **Approve Checks and Financial Statement: Mr. Miller made a motion to approve Checks and Financial Statement, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote.
10. **Chiefs Report:** Report Attached.
11. **Comments from Board Members:** Mr. Marquardt requested the Career and Part time wage agreements be sent as soon as possible. Mr. Staber stated his concern with the Town of Wheaton not paying all the levy payment to the District. Mr. Staber requested this item to be on the September Agenda and if payment is not received by then, all offers to purchase trucks will be rescinded and the purchase of the new trucks would be canceled. Also stated was the working/training relationship between Wheaton and the District needs to be respectful, professional.
12. **Next Meeting:** September 15<sup>th</sup>, 2020, at 19:00 - Chippewa Fire District.
13. **Adjournment: Mr. Dvoracek made a motion to Adjourn, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote. Meeting adjourned at 20:29.

Draft minutes to be approved at the September 15, 2020, Meeting.

Minutes Submitted by:

Rita Erickson, Assistant Secretary/Treasurer