

Chippewa Fire District Board Meeting Agenda

Tuesday, August 24, 2021, at 19:00

Held at **Howard Town/Fire Station**

4052 County B, Colfax, WI 54730

1. **Meeting called to order according to Chapter 19.84 and Chapter 19.85(1)(e) of the Wisconsin State Statutes.**
2. **Roll Call:** ____Mr. Larry Marquardt/Town of Hallie ____Mr. Gary Spilde/Village of Lake Hallie
 ____Mr. David Staber/Town of Lafayette ____Mr. Tom Zwiefelhofer/Town of Howard
3. **Approve Minutes:** July 20, 2021, Board Meeting Minutes and August 9, 2021, 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)(e),** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
6. **Re-Convene to open session** and announce any action taken.
7. **Old Business:**
 - A. Discuss/Act on Village and Towns Stimulus Relief Money allocated to the Chippewa Fire District.
 - B. Discuss/Act on Tank Program.
8. **New Business:**
 - A. Discuss Preliminary 2022 Fire/EMS Budget.
 - B. Discuss Preliminary 2022 Tank Budget.
 - C. Discuss/Act on Station 3 UTV & Trailer.
9. **Approve Checks and Financial Statement:**
10. **Account Adjustment:** Fire Call 20210683.
11. **Chiefs Report:**
12. **Comments from Board Members:**
13. **Next Meeting: September 21, 2021, at 19:00 – Town of Lafayette.**
14. **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, Howard Town Hall, Chippewa Herald and Eau Claire Leader. Commission and Board members for the Village of Lake Hallie, Town of Hallie, Lafayette, 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, this 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 12, 2021