

**Chippewa Fire District Board Meeting Minutes
December 15, 2020, at 19:00 – Zoom Meeting**

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, and Mr. Dave Staber. Mr. Dennis Dvoracek absent.
3. **Approve Minutes: Mr. Miller made a motion to approve the November 17, 2020, Board Meeting Minutes, seconded by Mr. Marquardt.** Motion carried on a voice vote.
4. **Public Comments:** None
Mr. Dvoracek present at 19:06.
5. **Old Business:**
 - A. Discuss/Act on Possible Sale of District Van to the Town of Wheaton. Discussion on the offers that were received for the van or keeping it for the Stations to use. **Mr. Spilde made a motion to keep the van for District use, seconded by Mr. Marquardt.** Motion carried on a roll call vote.
 - B. Discuss/Act on Reimbursement of COVID Employee Wages. Discussion on the COVID wages amount stated from last months meeting and each Town's and Village share. Ms. Erickson will invoice the amounts to the Towns and Village. Discussion on future COVID Wage coverage and continuing paying employees who contract COVID from work related exposure.
6. **New Business:**
 - A. Discuss/Act on New Tender Delivery Update. Mr. Andersen said the delivery would be first week of February 2021 to Pierce. Mr. Miller questioned their receiving date of the trucks from Brindle and requested a meeting to discuss some issues with equipment.
 - B. Discuss/Act on Equipment/Vehicle pick up on 1/1/2021 at 10:00am at the Town of Wheaton Fire Station. Mr. Bernette confirmed the date (1/1/21), time(10:00am), and equipment previously discussed that will take place at the Town of Wheaton Fire Station. Discussion on the sale of 5 of the radios for \$1,000.00. **Mr. Dvoracek made a motion to approve the Sale of 5 Radios for \$1,000.00, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
7. **Approve Checks and Financial Statement: Mr. Marquardt made a motion to approve Checks and Financial Statement, seconded by Mr. Miller.** Motion carried on a unanimous roll call vote.
8. **Chiefs Report:** Report Attached.
9. **Comments from Board Members:** Mr. Miller asked about the following: decals on the trucks being removed by the 17th, alarm system is installed, new sign is installed, and having a meeting the 22nd with the Wheaton Board to address questions they have. Mr. Marquardt asked the Town of Wheaton to send a list of questions prior to the meeting.
10. **Next Meeting:** January 19th, 2021, at 19:00.

11. **Adjournment: Mr. Miller made a motion to Adjourn, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote. Meeting adjourned at 19:29.

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

Minutes Submitted by:

Rita Erickson, Assistant Secretary/Treasurer