

## Chippewa Fire District Board Meeting Agenda

Tuesday, February 16, 2021, at 19:00

Zoom Online ID: 860 8664 3739 Passcode: 927535

1. **Meeting called to order according to Chapter 19.84 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. Dennis Dvoracek/Town of Howard
3. **Approve Minutes:** January 19, 2021 Board 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. **Old Business:**
  - A. Discuss/Act on Updates to MOU Agreement.
  - B. Discuss/Act on New Tender Delivery Update.
6. **New Business:**
7. **Approve Checks and Financial Statement:**
8. **Chiefs Report:**
9. **Comments from Board Members:**
10. **Next Meeting: March 16, 2021, at 19:00.**
11. **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 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 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: February 9, 2021