

Chippewa Fire District Board Meeting Minutes
February 16, 2021, 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. Dave Staber, and Mr. Dennis Dvoracek.
3. **Approve Minutes:** **Mr. Spilde made a motion to approve the January 19, 2021, Board Meeting Minutes, seconded by Mr. Dvoracek.** Motion carried on a voice vote.
4. **Public Comments:** None.
5. **Old Business:**
 - A. Discuss/Act on Updates to MOU Agreement. Discussion on the voting option of equalized value and one vote per Board member. **Mr. Dvoracek made a motion to approve a 4 Board member vote, a tie vote is a defeated vote, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote.
 - B. Discuss/Act on New Tender Delivery Update. Mr. Bernette informed the Board, delivery will be week of March 8th. Discussion on the vehicles that Wheaton is using of the Districts and the equipment still not returned to the District. Mr. Bernette will advise the Attorney to send a letter to address the list of equipment from the trucks and items that are still not returned. **Mr. Spilde made a motion to advise the Attorney to draft a letter to the Town of Wheaton regarding the equipment, trucks, and items still not returned, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote.
6. **New Business:** None.
7. **Approve Checks and Financial Statement:** **Mr. Spilde made a motion to approve Checks and Financial Statement, seconded by Mr. Dvoracek.** Motion carried on a unanimous roll call vote.
8. **Chiefs Report:** Report Attached.
9. **Comments from Board Members:** Mr. Staber commended highly to the employees for their work performance. Mr. Zwiefelhofer commented on the number of people running for their election.
10. **Next Meeting:** March 16th, 2021, at 19:00.
11. **Adjournment:** **Mr. Dvoracek made a motion to Adjourn, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote. Meeting adjourned at 19:31.

Draft minutes to be approved at the March 16, 2021, Meeting.

Minutes Submitted by:

Rita Erickson, Assistant Secretary/Treasurer