

**Chippewa Fire District Board Meeting Minutes**  
**February 25, 2020, at 19:00 – Lafayette Fire Station**

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. Steve Bergman, Mr. Gary Spilde, Mr. Wayne Miller, Mr. Dave Staber, and Mr. Tom Zwiefelhofer. Mr. Dennis Dvoracek and Mr. Marquardt absent.
3. **Approve Minutes: Mr. Spilde made a motion to approve the January 21, 2020, Board Meeting Minutes, seconded by Mr. Miller.** Motion carried on a unanimous voice vote.
4. **Public Comments:** Mr. Hayden asked about the Tenders for sale and request copy of the agreement for the vehicles.
5. **Old Business:**
6. **New Business:**
  - A. Discuss/Act on 2019 Preliminary Audit as Final. The audit was just received the day of the meeting. **Mr. Miller made a motion to table the Audit until next month, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
  - B. Discuss/Act on Missing Paperwork from 2019. Mr. Bernette informed the Board of the missing paperwork on truck checks and training records from Station 2 and the importance of this being completed and turned in to the Chief. Discussion on access to the office at Station 2. Mr. Hayden will look for the truck check information.
  - C. Discuss/Act on Sale of District Equipment. Mr. Bernette informed the Board of the offer that was received for Medic 1 & 4 of \$30,000.00. Discussion on the offer and the Medic that Station 2 would possibly be interested in. **Mr. Staber made a motion to accept the offer of \$30,000.00 for Medic 1 & 4 with the exception of Station 2 not wanting either Medic with notification by March 6<sup>th</sup>, 2020, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
7. **Approve Checks and Financial Statement: Mr. Spilde made a motion to approve Checks and Financial Statement, seconded by Mr. Bergman.** Motion carried on a unanimous roll call vote.
8. **Chiefs Report:** Report Attached.
9. **Comments from Board Members:** Mr. Miller asked about more time to review items that are financial decisions to be on the March agenda. Mr. Staber asked about the Tender repair parts.
10. **Next Meeting Date:** March 17<sup>th</sup>, 2020, at 19:00 – Howard Town/Fire Station.
11. **Adjournment: Mr. Spilde made a motion to Adjourn, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote. Meeting adjourned at 19:58.

Draft minutes to be approved at the March 17, 2020, Meeting.

Minutes Submitted by:

Rita Erickson, Assistant Secretary/Treasurer