

Chippewa Fire District Board Meeting Minutes
January 19, 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. Marquardt made a motion to approve the December 15, 2020, Board Meeting Minutes, and January 4, 2021, Special Meeting Minutes, seconded by Mr. Spilde.** Motion carried on a voice vote.
4. **Public Comments:** Mr. Tom Zwiefelhofer stated his opinion of having the Board vote be a 4 Board member vote and with a tie vote be a defeated vote.
5. **Old Business:**
 - A. Discuss/Act on New Tender Delivery Update. Mr. Bernette informed the Board delivery will be mid-March for the trucks. Discussion on the vehicles that Wheaton is using of the Districts. Attorney Mike Salm commented on the property that has not been returned. Mr. Bernette will send a letter to address the masks/equipment to each of the members that were issued the equipment to return the property to the District. Discussion on Wheaton insuring District property.
6. **New Business:**
 - A. Discuss/Act on Fire Board Voting Procedure. Discussion on voting options. **Mr. Marquardt made a motion to approve a 4 Board member vote, a tie vote is a defeated vote, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
 - B. Discuss/Act on 2021 Account Allocation for Carryover. **Mr. Spilde made a motion to approve the account allocation as presented, seconded by Mr. Dvoracek.** Motion carried on a unanimous roll call vote.
 - C. Discuss/Act on Updates to Fire District Burning Regulations. **Mr. Marquardt made a motion to approve the updates to the Burning Regulations, seconded by Mr. Dvoracek.** Motion carried on a unanimous voice vote.
 - D. Discuss/Act on Updates to MOU Agreement. **Mr. Dvoracek made a motion to table this item until February meeting, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
 - E. Discuss/Act on SOP 411, BLS Ambulance. **Mr. Spilde made a motion to approve SOP 411, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote.
 - F. Discuss/Act on SOP 500, Response System. **Mr. Dvoracek made a motion to approve SOP 500, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
 - G. Discuss/Act on SOP 501, MABAS and MA Calls. **Mr. Spilde made a motion to approve SOP 501, seconded by Mr. Dvoracek.** Motion carried on a unanimous voice vote.
 - H. Discuss/Act on SOP 504, Severe Weather. **Mr. Marquardt made a motion to approve SOP 504, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
 - I. Discuss/Act on SOP 600, Radio Communications. **Mr. Dvoracek made a motion to approve SOP 600, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.

- J. Discuss/Act on SOP 1000, EMS General Rules. **Mr. Spilde made a motion to approve SOP 1000, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote.
 - K. Discuss/Act on SOP 1008, Controlled Substance Account. **Mr. Spilde made a motion to approve SOP 1008, seconded by Mr. Dvoracek.** Motion carried on a unanimous voice vote.
 - L. Discuss/Act on SOP 1010, First Responder Ambulance. **Mr. Spilde made a motion to approve SOP 1010, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote.
 - M. Discuss/Act on SOP 1015, Bi-Annual Medic Rig Cleaning. **Mr. Dvoracek made a motion to approve SOP 1015, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
7. **Approve Checks and Financial Statement: Mr. Spilde made a motion to approve Checks and Financial Statement, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote.
8. **Chiefs Report:** Report Attached.
9. **Comments from Board Members:** Mr. Marquardt asked about a laptop for Ms. Erickson to use for meetings.
10. **Next Meeting:** February 16th, 2021, at 19:00.
11. **Adjournment: Mr. Marquardt made a motion to Adjourn, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote. Meeting adjourned at 19:51.

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

Minutes Submitted by:

Rita Erickson, Assistant Secretary/Treasurer