

**\*Amended\***

**Chippewa Fire District Board Meeting Agenda**

Tuesday, January 21, 2019, at 19:00 or following the Commission Meeting

Held at **Wheaton Fire Station**

3900 38<sup>th</sup> Street, Elk Mound, WI 54739

1. **Meeting called to order according to Chapter 19.84 and Chapter 19.85(1)(g) of the Wisconsin State Statutes.**
2. **Roll Call:** \_\_\_\_Mr. Larry Marquardt/Town of Hallie      \_\_\_\_Mr. Gary Spilde/Village of Lake Hallie  
\_\_\_\_Mr. Wayne Miller/Town of Wheaton      \_\_\_\_Mr. David Staber/Town of Lafayette  
\_\_\_\_Mr. Dennis Dvoracek/Town of Howard
3. **Approve Minutes:** December 17<sup>th</sup>, 2019, 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 Donation to the Wheaton Tornado Relief Fund.
6. **Convene to Closed Session** per Chapter 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
7. **Re-Convene** to open session to announce any action taken.
8. **New Business:**
  - A. Discuss/Act on 2019 Reserve Fund.
  - B. Discuss/Act on SOP 110, EMS Division Compensation.
  - C. Discuss/Act on SOP 111, Fire Division Compensation.
  - D. Discuss/Act on SOP 801, Fire Training or Conference.
  - E. Discuss/Act on SOP 802, EMS Class or Conference.
  - F. Discuss/Act on Guideline for Pre-Approved Transfer Rate.
9. **Approve Checks and Financial Statement:**
10. **Chiefs Report:**
11. **Comments from Board Members:**
12. **Next Meeting is February 18, 2020, at 19:00 – Lafayette Fire Station. Needs so be re-scheduled.**
13. **Adjournment:**

Posted at the Village of Lake Hallie/Public Safety Building, Lafayette Fire Station/Town Hall, Wheaton Town Hall, Howard Town Hall, Chippewa Herald and Eau Claire Leader. Commission and Board members for the Village of Lake Hallie, Town of Hallie, Lafayette, Wheaton and Howard may be in attendance to observe the Board Meeting. If there are more than three Commission or Board members present from each Town and Village, no action will be taken.

Posted: January 13, 2020 Amended Post: January 20, 2019