

Chippewa Fire District Board Meeting Minutes
January 21, 2020, at 19:00 – Wheaton Fire Station

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 and Chapter 19.85(1)(g) 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. Dennis Dvoracek. Mr. Marquardt absent.
3. **Approve Minutes:** **Mr. Spilde made a motion to approve the December 17, 2019, Board Meeting Minutes, seconded by Mr. Dvoracek.** Motion carried on a unanimous voice vote.
4. **Public Comments:** None.
Closed session was not needed.
5. **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.
6. **Re convene** to open session to announce any action taken.
7. **Old Business:**
 - A. Discuss/Act on Donation to the Wheaton Tornado Relief Fund. Mr. Staber expressed his concern with donating to relief funds. **Mr. Miller made a motion to donate \$1,000.00 to the Wheaton Relief Fund, seconded by Mr. Spilde.** Motion failed on a roll call vote. Mr. Bergman, Mr. Spilde, Mr. Staber, and Mr. Dvoracek-nay.
8. **New Business:**
 - A. Discuss/Act on 2019 Reserve Fund. Mr. Bernette presented the information on the Working Capital Reserve Account. Discussion on the usage of working capital of \$311,639.00. **Mr. Bergman made a motion to approve Working Capital usage as presented, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
 - B. Discuss/Act on SOP 110, EMS Division Compensation. Mr. Bernette reviewed the highlighted changes to the SOP. **Mr. Spilde made a motion to approve SOP 110 with the noted changes, seconded by Mr. Dvoracek.** Motion carried on a unanimous voice vote.
 - C. Discuss/Act on SOP 111, Fire Division Compensation. Mr. Bernette reviewed the highlighted changes to the SOP. **Mr. Spilde made a motion to approve SOP 111 with the noted changes, seconded by Mr. Miller.** Motion carried on a unanimous voice vote.
 - D. Discuss/Act on SOP 801, Fire Training or Conference. Mr. Bernette reviewed the highlighted changes to the SOP. **Mr. Staber made a motion to approve SOP 801 with the noted changes, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.

- E. Discuss/Act on SOP 802, EMS Class or Conference. Mr. Bernette reviewed the highlighted changes to the SOP. **Mr. Dvoracek made a motion to approve SOP 802 with the noted changes, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
 - F. Discuss/Act on Guideline for Pre-Approved Transfer Rate. Mr. Bernette presented the EMS rate sheet with the added fee schedule for pre-approved transfers. Discussion on the type of transfer and rate. **Mr. Spilde made a motion to approve Pre-Approved Transfer Rates, seconded by Mr. Miller.** Motion carried on a unanimous roll call vote.
9. **Approve Checks and Financial Statement: Mr. Spilde made a motion to approve Checks and Financial Statement, seconded by Mr. Miller.** Motion carried on a unanimous roll call vote.
10. **Chiefs Report:** Report Attached.
11. **Comments from Board Members:** Mr. Miller asked about looking at equipment and turnout gear. Mr. Bernette stated the gear has the District logo on it and the District would be able to utilize the gear. Mr. Staber stated the bridge in Lafayette will be closed in the spring for repair of concrete that failed.
12. **Next Meeting Date:** February 25th, 2020, at 19:00 – Lafayette Fire Station.
13. **Adjournment: Mr. Miller made a motion to Adjourn, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote. Meeting adjourned at 19:45.

Draft minutes to be approved at the February 25, 2020, Meeting.

Minutes Submitted by:

Rita Erickson, Assistant Secretary/Treasurer