

**\*AMENDED\***

**Chippewa Fire District Board Meeting Agenda**

Tuesday, July 21, 2020, at 19:00

Held at **Chippewa Fire District**

13140 30<sup>th</sup> Avenue, Chippewa Falls, WI 54729

1. **Meeting called to order according to Chapter 19.84 and Chapter 19.85(1)(c ) 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:** June 16, 2020, 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. **Convene to Closed Session** per Chapter 19.85(1)(c ), Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Employee Agreements)
6. Convene to Open Session and announce any action taken.
7. **Old Business:**
  - A. Discuss/Act on Fire Chief, Scott Bernette Employee Agreement.
  - B. Discuss/Act on Administrative Assistant, Rita Erickson Employee Agreement.
  - C. Discuss/Act on Tank Inspector, Rebecca Shervey Employee Agreement.
  - D. Discuss/Act on EMS/Fire Career Wage Scale and Benefit Agreement.
  - E. Discuss/Act on Fire District 2021 Budget Option.
  - F. Discuss/Act on PDA Appraisal Report.
8. **New Business:**
  - A. Discuss/Act on Equipment not Included on the PDA Equipment Appraisal.
  - B. Discuss/Act on Changes to SOP 105, Organization and Operation.
  - C. Discuss/Act on Changes to SOP 500, Box Response System.
  - D. Discuss/Act on Changes to SOP 1013, Ambulance Maintenance.
  - E. Discuss/Act on Sale of District Equipment-District Van.
  - F. Discuss/Act on EMS Equipment.
9. **Approve Checks and Financial Statement:**
10. **Chiefs Report:**
11. **Comments from Board Members:**
12. **Next Meeting: August 18, 2020, at 19:00 – Chippewa Fire District.**
13. **Adjournment:**