

**Chippewa Fire District Board Meeting Minutes**  
**June 16, 2020, at 19:00 – Chippewa Fire District**

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 and Chapter 19.85(1)(c )of the Wisconsin State Statutes at 19:00.
2. **Roll Call:** The following members answered present: Mr. Larry Marquardt, Mr. Gary Spilde, Mr. Wayne Miller, Mr. Dave Staber, and Mr. Dennis Dvoracek.
3. **Approve Minutes: Mr. Spilde made a motion to approve the May 19, 2020, Board Meeting Minutes, seconded by Mr. Miller.** Motion carried on a unanimous voice vote.
4. **Public Comments:** None
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. **Motion made by Mr. Marquardt to convene to closed session, seconded by Mr. Miller.** Motion carried on a unanimous roll call vote. Convened at 7:01.
6. **Re-Convene to Open Session** and announce any action taken. **Motion made by Mr. Spilde to re-convene to open session, seconded by Mr. Dvoracek.** Motion carried on a unanimous roll call vote. Convened at 7:28. Mr. Staber announced no action was taken. Item 8A,B,C,D.
7. **Old Business:**
8. **New Business:**
  - A. Discuss Fire Chief, Scott Bernette Employee Agreement.
  - B. Discuss Administrative Assistant, Rita Erickson Employee Agreement.
  - C. Discuss Tank Inspector, Rebecca Shervey Employee Agreement.
  - D. Discuss EMS/Fire Career Wage Scale and Benefit Agreement.
  - E. Discuss Fire District 2021 Budget. Mr. Bernette presented an overhead presentation of 4 Budget options. Discussion on the options presented. Mr. Spilde is checking with DOR if line H is an option to use.
  - F. Discuss PDA Appraisal Report. Mr. Bernette presented the appraisal report to the Board. Discussion on assets and worth. Mr. Miller will present the appraisal at the next Wheaton Board meeting for approval.
  - G. Discuss Fire Board Members Voting for 2021. Mr. Staber informed the Board of options on voting for 2021 with a four-member board. Options are the President would not vote or having a member at large from one of the areas as a voting member. Ms. Erickson stated that if the vote is split two to two, the item would fail. The MOU will need to be updated after January 1, 2021.
9. **Approve Checks and Financial Statement: Mr. Marquardt made a motion to approve Checks and Financial Statement, seconded by Mr. Dvoracek.** Motion carried on a unanimous roll call vote.
10. **Chiefs Report:** Report Attached.

11. **Comments from Board Members:** None

12. **Next Meeting:** July 21st, 2020, at 19:00-Chippewa Fire District.

13. **Adjournment: Mr. Miller made a motion to Adjourn, seconded by Mr. Dvoracek.** Motion carried on a unanimous voice vote. Meeting adjourned at 20:15.

Draft minutes to be approved at the July 21, 2020, Meeting.

Minutes Submitted by:

Rita Erickson, Assistant Secretary/Treasurer