

## Chippewa Fire District Board Meeting Agenda

Tuesday, March 17, 2020, at 19:00

Held at **Howard Town/Fire Station**

4052 County B, Colfax, WI 54730

1. **Meeting called to order according to Chapter 19.84 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:** February 25<sup>th</sup>, 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. **Old Business:**
  - A. Discuss/Act on 2019 Preliminary Audit as Final.
  - B. Discuss/Act on Missing Paperwork 2019.
  - C. Discuss/Act on Sale of District Equipment.
6. **New Business:**
  - A. Discuss/Act on Time limit for voting on financial decisions.
  - B. Discuss/Act on SOP 500, Box Response System
7. **Approve Checks and Financial Statement:**
8. **Chiefs Report:**
9. **Comments from Board Members:**
10. **Next Meeting: April 23, 2020, at 19:00 – Chippewa Fire District/Village Hall.**
11. **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: March 10, 2020