

Chippewa Fire District Board Meeting Minutes
March 17, 2020, at 19:00 – Howard Town/Fire Station

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 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 February 25, 2020, Board Meeting Minutes, seconded by Mr. Dvoracek.** Motion carried on a unanimous voice vote.
4. **Public Comments:** None.
5. **Old Business:**
 - A. Discuss/Act on 2019 Preliminary Audit as Final. **Mr. Dvoracek made a motion to approve the 2019 Preliminary Audit as Final, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
 - B. Discuss/Act on Missing Paperwork 2019. Mr. Bernette updated the Board on the paperwork that is still not turned in. Mr. Hayden is working on the current driving checks that are required.
 - C. Discuss/Act on Sale of District Equipment. Mr. Bernette presented the purchase proposal from Wheaton for 4 trucks at \$45,000.00. Discussion on the trucks and equipment that is included and not included. The Board agreed to payment on 12/31/20, radio equipment is not included, and having 1 functioning chainsaw on Brush 3. The Board agreed to the following items with the purchase proposal; the jet siphon, float strainer, and 2 sections of hose will be taken off Engine 33, and the extrication tools from Engine 11 would be traded for the misc. fill site equipment on Engine 33. **Mr. Spilde made a motion to approve the Purchase Proposal from the Town of Wheaton for Engine 2, Engine 33, Brush 2, and Brush 3, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote.
6. **New Business:**
 - A. Discuss/Act on Time limit for Voting on Financial decisions. The Board agreed to have 7 - 10 days prior to the meeting to review information for financial decisions.
 - B. Discuss/Act on SOP 500, Box Response System. This item will be reviewed at April Board meeting.
7. **Approve Checks and Financial Statement: Mr. Marquardt made a motion to approve Checks and Financial Statement, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
8. **Chiefs Report:** Report Attached.
9. **Comments from Board Members:** Mr. Staber requested the Work Compensation dividend check be on the April Agenda.

10. **Next Meeting Date:** April 23rd, 2020, at 19:00 – Chippewa Fire District.

11. **Adjournment:** **Mr. Dvoracek made a motion to Adjourn, seconded by Mr. Miller.** Motion carried on a unanimous voice vote. Meeting adjourned at 19:38.

Draft minutes to be approved at the April 23, 2020, Meeting.

Minutes Submitted by:

Rita Erickson, Assistant Secretary/Treasurer

Updated 4/20/2020