

## **Chippewa Fire District Board Meeting Agenda**

Monday, November 22, 2021, at 19:00

Held at **Howard Fire/Town Hall**

4052 County B, Colfax, WI 54730

1. **Meeting called to order according to Chapter 19.84 and Chapter 19.85(1)(g) of the Wisconsin State Statutes.**
2. **Roll Call:** \_\_\_\_Mr. Larry Marquardt/Town of Hallie      \_\_\_\_Mr. Gary Spilde/Village of Lake Hallie  
                  \_\_\_\_Mr. David Staber/Town of Lafayette      \_\_\_\_Mr. Tom Zwiefelhofer/Town of Howard
3. **Approve Minutes:** October 19, 2021, 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)(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. Town of Wheaton separation.
6. **Re convene to open session**, and announce any action taken.
7. **Old Business:**
  - A. Discuss/Act on Village and Towns Stimulus Relief Money allocated to the Chippewa Fire District.
8. **New Business:**
  - A. Discuss/Act on Purchasing 6 new Mattresses.
  - B. Discuss/Act on BakerTilly Proposal for Audit Services 2021.
  - C. Discuss/Act on Resolution 2021-5, Charges for Service.
9. **Approve Checks and Financial Statement:**
10. **Account Adjustment:** Firework permit invoice #843.
11. **Chiefs Report:**
12. **Comments from Board Members:**
13. **Next Meeting: December 21, 2021, at 19:00 – Lafayette Fire Station.**
14. **Adjournment:**

The Chippewa Fire District will attempt to provide reasonable special accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. Contact the Chippewa Fire District office at 723-9020.

Posted at the Village of Lake Hallie/Public Safety Building, Lafayette Fire Station/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, 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, this may create a quorum. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the responsibility, authority, power, or duties of any other Board or Commission. Posted: November 16, 2021