

Chippewa Fire District Board Meeting Agenda

Tuesday, October 20, 2020, at 19:00

Zoom Online ID# 88259481674

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:** September 15, 2020, 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 Service Award Program(LOSA) State of Wisconsin.
 - B. Discuss/Act on Setting a Date for Equipment to be removed from Station 2 in the Town of Wheaton.
6. **New Business:**
 - A. Discuss/Act on 2021 Health Insurance Percentage Rate.
 - B. Discuss/Act on Possible Sale of District Van to the Town of Wheaton.
 - C. Discuss/Act on Possible Sale of Mobile Radios to the Town of Wheaton.
 - D. Discuss/Act on Authorization for the Chippewa Fire District MOU to be reviewed by Legal Counsel.
 - E. Discuss/Act on Changes to SOP 507, Incident Response & Assignment.
7. **Account Adjustments:**
 - A. Discuss/Act on Fire Call # 20200475, Fire Response to Huffcutt Concrete.
8. **Approve Checks and Financial Statement:**
9. **Chiefs Report:**
10. **Comments from Board Members:**
11. **Next Meeting: November 17, 2020, at 19:00 – Chippewa Fire District.**
12. **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, 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, 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: October 13, 2020