

**Chippewa Fire District Board Meeting Minutes**  
**October 20, 2020, at 19:00 – Zoom Meeting**

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. Dvoracek made a motion to approve the September 15, 2020, Board Meeting Minutes, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
4. **Public Comments:** None
5. **Old Business:**
  - A. Discuss/Act on Service Award Program (LOSA) State of Wisconsin. Discussion on the current program in place and the State program. **Mr. Dvoracek made a motion to approve staying with the current LOSA program already in place, seconded by Mr. Spilde.** Motion carried on a roll call vote. Mr. Miller abstained.
  - B. Discuss/Act on Setting a Date for Equipment to be removed from Station 2 in the Town of Wheaton. Mr. Staber suggested January 1<sup>st</sup>, 2021. **Mr. Spilde made a motion to approve January 1<sup>st</sup>, 2021, to remove District Equipment from Wheaton Station 2, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote.
6. **New Business:**
  - A. Discuss/Act on 2021 Health Insurance Percentage Rate. Discussion on the premiums for 2021. **Mr. Spilde made a motion to leave the District percentage at 88%, seconded by Mr. Dvoracek.** Motion carried on a roll call vote. Mr. Miller abstained.
  - B. Discuss /Act on Possible Sale of District Van to the Town of Wheaton. Discussion on the value of the van. Mr. Roshell will get appraisals for the van to be discussed at next month meeting. **Mr. Marquardt made a motion to table Sale of District van until November meeting, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
  - C. Discuss/Act on Possible Sale of Mobile Radios to the Town of Wheaton. Mr. Miller stated that Wheaton would not be interested in the radios.
  - D. Discuss/Act on Authorization for the Chippewa Fire District MOU to be reviewed by Legal Counsel. Discussion on the review of the current MOU. **Mr. Dvoracek made a motion to approve review of the MOU by legal counsel, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote.
  - E. Discuss/Act on Changes to SOP 507, Incident Response & Assignment. Review of the changes. **Mr. Spilde made a motion to Approve SOP 507, seconded by Mr. Dvoracek.** Motion carried on a unanimous voice vote.
7. **Account Adjustments:**
  - A. Discuss/Act on Fire Call #202000475, Fire Response to Huffcutt Concrete. Mr. Bernette explained the reasons for the current cost for the fire call. Discussion on adjusting the cost. **Mr. Miller made a motion to reduce the cost of this call to \$1,272.00, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote.

8. **Approve Checks and Financial Statement:** Mr. Spilde made a motion to approve Checks and Financial Statement, seconded by Mr. Dvoracek. Motion carried on a unanimous roll call vote.
9. **Chiefs Report:** Report Attached.
10. **Comments from Board Members:** Mr. Staber commented on the Reiter Bridge is closed. Mr. Miller commented on changing alarm system, signs, radios, and decals on the trucks by December 18th.
11. **Next Meeting:** November 17<sup>th</sup>, 2020, at 19:00.
12. **Adjournment:** Mr. Dvoracek made a motion to Adjourn, seconded by Mr. Marquart. Motion carried on a unanimous voice vote. Meeting adjourned at 19:50.

Draft minutes to be approved at the November 17, 2020, Meeting.

Minutes Submitted by:

Rita Erickson, Assistant Secretary/Treasurer