

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

Tuesday, September 15, 2020, at 19:00

Held at **Chippewa Fire District**

13140 30<sup>th</sup> Avenue, Chippewa Falls, WI 54729

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:** August 18, 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 Equipment not included on the PDA Equipment Appraisal.
  - B. Discuss/Act on LOSA Funding for 2021 Budget.
  - C. Discuss/Act on SOP 1013, Ambulance Maintenance.
6. **New Business:**
  - A. Discuss Service Award Program (formally called Length of Service Award Program/LOSA) State of Wisconsin.
  - B. Discuss Huffcutt Fire Response and Follow up meeting for the March 2020 Fire Call.
  - C. Discuss/Act on 2021 Fire District Budget.
  - D. Discuss/Act on 2021 Tank Program Budget.
  - E. Discuss/Act on SOP 110, EMS Division Compensation.
  - F. Discuss/Act on Town of Wheaton withholding Capital/Operations Payment.
  - G. Discuss/Act on Equipment to be Sold to the Town of Wheaton.
  - H. Discuss/Act on Equipment to be Removed from Station 2 in the Town of Wheaton.
7. **Approve Checks and Financial Statement:**
8. **Chiefs Report:**
9. **Comments from Board Members:**
10. **Next Meeting: October 20, 2020, at 19:00 – Chippewa Fire District.**
11. **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: September 9, 2020