

**Chippewa Fire District Board Meeting Minutes**  
**September 15, 2020, at 19:00 – Chippewa Fire District**

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 August 18, 2020, Board Meeting Minutes, seconded by Mr. Miller.** Motion carried on a unanimous voice vote.
4. **Public Comments:** None
5. **Old Business:**
  - A. Discuss/Act on Equipment not included on the PDA Equipment Appraisal. Discussion on the equipment using the Wipfli audit. Spreadsheet on the gear presented that could be used by District members. **Mr. Spilde made a motion to approve the equipment not included on the PDA Appraisal and referencing the audit from Wipfli for value, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote.
  - B. Discuss/Act on LOSA Funding for 2021 Budget. Mr. Staber expressed the concern with budgeting LOSA and facing other shortfalls in the budget. Mr. Dvoracek stated he is in favor of funding LOSA. Mr. Staber suggested holding off until we can learn about the State Program. **Mr. Dvoracek made a motion to approve LOSA Funding for the 2021 Budget, seconded by Mr. Marquardt.** Motion failed on a roll call vote. Mr. Staber and Mr. Spilde-nay. Mr. Miller abstained.
  - C. Discuss/Act on SOP 1013, Ambulance Maintenance. Mr. Bernette explained the update to the SOP. **Mr. Spilde made a motion to approve SOP 1013, seconded by Mr. Staber.** Motion carried on a unanimous voice vote.
6. **New Business:**
  - A. Discuss Service Award Program (formally called Length of Service Award Program/LOSA) State of Wisconsin. Nathan Poseski, State Program Representative gave an overview on the State reward program. Mr. Staber suggested a meeting with the current LOSA reps and Mr. Poseski to discuss both plans.
  - B. Discuss Huffcutt Fire Response and Follow up meeting for the March 2020 Fire Call. Mr. Brian Seubert from Huffcutt stated his concerns with the billing and fire call response that was at his business. Mr. Andersen explained the rules on burning and the situation for the call at Huffcutt.
  - C. Discuss/Act on 2021 Fire District Budget. Discussion on the budget and funding LOSA. **Mr. Staber made a motion to approve the 2021 Fire District Budget Levy of \$1,285,338.01, seconded by Mr. Marquardt.** Motion failed on a roll call vote. Mr. Spilde and Mr. Dvoracek-nay. Mr. Miller abstained. Discussion on this budget included funding LOSA. **Mr. Dvoracek made a motion to rescind the previous failed motion on 2021 Fire District Budget, seconded by Mr. Marquardt.** Motion carried on a roll call vote. Mr. Miller abstained. **Mr. Staber made a motion to approve 2021 Fire District Budget Levy \$1,285,338.01, seconded by Mr. Marquardt.** Motion carried on a roll call vote. Mr. Spilde-nay. Mr. Miller abstained.
  - D. Discuss/Act on 2021 Tank Program Budget. Discussion on the program continuing in 2021 and when to send a letter to the State to opt out of the program if the State does not add the 5000-gallon tanks back into the program. **Mr. Spilde made a motion to approve the 2021 Tank Program Budget, seconded by Mr. Dvoracek.** Motion carried on a roll call vote. Mr. Miller abstained.

- E. Discuss/Act on SOP 110, EMS Division Compensation. **Mr. Dvoracek made a motion to Approve SOP 110, seconded by Mr. Marquardt.** Motion carried on a roll call vote. Mr. Miller abstained.
  - F. Discuss/Act on Town of Wheaton withholding Capital/Operations Payment. Mr. Staber asked if there is going to be an issue with the October levy payment. Mr. Miller replied no. Mr. Staber expressed his concern with Wheaton making changes prior to December 31<sup>st</sup>.
  - G. Discuss/Act on Equipment to be Sold to the Town of Wheaton. Item already discussed.
  - H. Discuss/Act on Equipment to be Removed from Station 2 in the Town of Wheaton. Discussion on the timing of when to start removing equipment from Station 2. The last week of December will be planned to make changes.
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 commented on the new Stillson School being very well laid out floor plan and nice.
10. **Next Meeting:** October 20<sup>th</sup>, 2020, at 19:00 - Chippewa Fire District.
11. **Adjournment: Mr. Miller made a motion to Adjourn, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote. Meeting adjourned at 20:58.

Draft minutes to be approved at the October 20, 2020, Meeting.

Minutes Submitted by:

Rita Erickson, Assistant Secretary/Treasurer