

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

Tuesday, September 21, 2021, at 19:00

Held at **Lafayette Fire Station**

5855 197<sup>th</sup> Street, 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. David Staber/Town of Lafayette      \_\_\_\_Mr. Tom Zwiefelhofer/Town of Howard
3. **Approve Minutes:** August 24, 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. **Old Business:**
  - A. Discuss/Act on Village and Towns Stimulus Relief Money allocated to the Chippewa Fire District.
  - B. Discuss/Act on Tank Program.
  - C. Discuss/Act on 2022 Fire/EMS Budget.
  - D. Discuss/Act on 2022 Tank Budget.
6. **New Business:**
  - A. Discuss/Act on Health Insurance Percentage Rate for 2022.
  - B. Discuss/Act on SOP 110, On Shift Compensation.
  - C. Discuss/Act on SOP 111, Paid on Call Compensation.
  - D. Discuss/Act on SOP 1102, Fire UST/AST Inspection, Investigation Compensation.
  - E. Discuss/Act on LOSA Report.
7. **Approve Checks and Financial Statement:**
8. **Account Adjustments:**
  - A. Discuss/Act on #20210730.
  - B. Discuss/Act on #20192184.
9. **Chiefs Report:**
10. **Comments from Board Members:**
11. **Next Meeting: October 19, 2021, 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, 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: September 14, 2021