

****Meeting time***

Chippewa Fire District Board Meeting Agenda

Tuesday, September 20, 2022, at **18:00**

Held at **Lafayette Fire Station**

5855 197th 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 16, 2022, 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 2023 Chippewa Fire District Budget.
6. **New Business:**
 - A. Discuss/Act on Agreement for Urban Search and Rescue Emergency Response Services.
 - B. Discuss/Act on Accidental Death Insurance Plan 1-6 with Rural Insurance.
 - C. Discuss/Act on 2023 Health Insurance Percentage Rate.
 - D. Discuss/Act on LOSA Bylaws & Annual Contribution.
 - E. Discuss/Act on Ordering Ambulance for 2024.
7. **Account Adjustments:**
 - A. Discuss/Act on Fire Run #20221037.
 - B. Discuss/Act on Fire Run #20221411.
8. **Approve Checks and Financial Statement:**
9. **Chiefs Report:**
10. **Comments from Board Members:**
11. **Next Meeting: October 18, 2022, at 17:00 – 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 13, 2022