

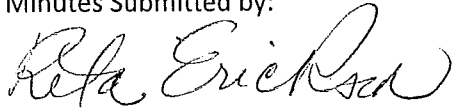
**Chippewa Fire District Board Meeting Minutes**  
**March 19, 2019, at 19:00 – Howard Town Hall/Fire Station**

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 and Chapter 19.85(1)(g) of the Wisconsin State Statutes at 19:00.
2. **Roll Call:** The following members answered present: Mr. Ronald Steinmetz, Mr. Gary Spilde, Ms. Alice Droske, and Mr. Dave Staber. Mr. Vern Schindler and Mr. Mark Blaskowski was absent. Attorney Christopher Gierhart for Rural Insurance Co and Attorney Mike Salm for the Chippewa Fire District.
3. **Approve Minutes: Mr. Steinmetz made a motion to approve the February 19, 2019, Board Meeting Minutes, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
4. **Public Comments:** Mr. Andersen informed the Board the Red Cross awarded the Hallie Police Dept and the Chippewa Fire District with a Healthcare Heroes plaque and a breakfast.
5. **Convene to closed session** per Chapter 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. **Mr. Steinmetz made a motion to convene to closed session, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote. Convene at 19:02. Ms. Droske was excused from the closed session for conflict of interest. Ms. Droske returned 19:47.
6. **Re convene to open session to announce any action taken. Mr. Spilde made a motion to re convene to open session, seconded by Mr. Steinmetz.** Motion carried on a unanimous roll call vote. No action taken. Re convene at 19:50.
7. **Old Business:**
8. **New Business:**
  - A. Discuss/Act on 2018 Preliminary Audit as Final. Audit was reviewed and there were no questions. **Mr. Spilde made a motion to approve the 2018 Preliminary Audit as Final, seconded by Mr. Steinmetz.** Motion carried on a unanimous voice vote.
  - B. Discuss/Act on Worker's Compensation Dividend of \$9,237.00. Discussion on the allocation of the dividend. **Mr. Steinmetz made a motion to allocate the dividend for Legal Fees-25530, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
9. **Approve Checks and Financial Statement: Mr. Spilde made a motion to approve Checks and Financial Statement, seconded by Mr. Steinmetz.** Motion carried on a unanimous roll call vote.
10. **Chiefs Report:** Report Attached.
11. **Comments from Board Members:** Mr. Steinmetz thanked everyone for their support on 29 years being on the Board. Mr. Staber announced the bridge project started and should be complete in June.

12. **Adjournment:** Mr. Steinmetz made a motion to Adjourn, seconded by Mr. Spilde. Motion carried on a unanimous voice vote. Meeting adjourned at 20:06.

Draft minutes to be approved at the April 18, 2019, Meeting.

Minutes Submitted by:

A handwritten signature in cursive script that reads "Rita Erickson". The signature is written in black ink and is positioned above the printed name.

Rita Erickson, Assistant Secretary/Treasurer