

Chippewa Fire District Board Meeting Minutes
April 22, 2021, at 19:00 – Chippewa Fire District/Zoom

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 and Chapter 19.85(1)(c) of the Wisconsin State Statutes at 19:00.
2. **Roll Call:** The following members answered present: Mr. Larry Marquardt, Mr. Gary Spilde, Mr. Dave Staber, and Mr. Tom Zwiefelhofer.
3. **Approve Minutes:** **Mr. Spilde made a motion to approve the March 16, 2021, Board Meeting Minutes, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote.
4. **Public Comments:** Mr. Smith announced his last day as Deputy Chief is April 23rd. Mr. Smith thanked the Board for their support.
5. **Old Business:** None.
6. **New Business:**
 - A. Discuss/Act on Village and Towns Stimulus Relief Money allocated to the Chippewa Fire District. Mr. Bernette presented 3 requests to the Board to consider allocating relief money too. Discussion on the requests presented.
 - B. Discuss/Act on Supplemental Memorandum of Understanding between Chippewa Fire District and Village of Lake Hallie. Discussion on the changes to the MOU. **Mr. Marquardt made a motion to approve the updated Supplemental MOU as presented, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote.
7. **Approve Checks and Financial Statement:** **Mr. Spilde made a motion to approve Checks and Financial Statement, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote.
8. **Account Adjustment:**
 - A. Discuss/Act on Hardship Case Run #20181345. Item not needed.

Mr. Spilde made a motion to accept Mr. Zwiefelhofer to the Fire District Board, seconded by Mr. Staber. Motion carried on a unanimous voice vote.
9. **Election of Officers:**
 - A. Election of Fire District Chairman: **Mr. Spilde made a motion to nominate Mr. Staber for Chairman, seconded by Mr. Marquardt. Hearing no other nominations, Mr. Marquardt made a motion to elect Mr. Staber for Chairman, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote.
 - B. Election of Fire District Vice Chairman: **Mr. Staber made a motion to nominate Mr. Spilde for Vice Chairman, seconded by Mr. Zwiefelhofer. Hearing no other nominations, Mr. Staber made a motion to elect Mr. Spilde for Vice Chairman, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote.
 - C. Election of Fire District Treasurer: **Mr. Staber made a motion to nominate Mr. Marquardt for Treasurer, seconded by Mr. Spilde. Hearing no other nominations, Mr. Staber made a motion to elect Mr. Marquardt for Treasurer, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.

- D. Election of Fire District Secretary: **Mr. Marquardt made a motion to nominate Mr. Zwiefelhofer for Secretary, seconded by Mr. Spilde. Hearing no other nominations, Mr. Marquardt made a motion to elect Mr. Zwiefelhofer for Secretary, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
10. **Convene to Closed Session** per Chapter 19.85(1)(c), Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **Motion made by Mr. Zwiefelhofer to convene to closed session, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote. Convened at 19:21.
11. **Re-Convene to Open Session** and announce any action taken. **Motion made by Mr. Spilde to re-convene to open session, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote. Re convened at 20:44. **Mr. Marquardt made a motion to approve Option 1 that was presented to include, eliminating back up shifts, and long-distance transfers with in a 60-mile radius between 10:00pm and 7:00am.to be determined by the Captain, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
12. **Chiefs Report:** Report Attached.
13. **Comments from Board Members:** Mr. Marquardt would like to keep the meetings in person.
14. **Next Meeting:** May 18th, 2021, at 19:00-Chippewa Fire District.
15. **Adjournment: Mr. Spilde made a motion to Adjourn, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote. Meeting adjourned at 20:44.

Draft minutes to be approved at the May 18, 2021, Meeting.

Minutes Submitted by:

Rita Erickson, Administrative Assistant