

**Chippewa Fire District Board Meeting Minutes**  
**August 24, 2021, at 19:00 – Howard Fire Station**

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 and Chapter 19.85(1)(e) 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. Marquardt made a motion to approve the July 20, 2021, Board Meeting Minutes, and August 9, 2021, Special Meeting Minutes, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
4. **Public Comments:** None.
5. **Convene to Closed Session** per Chapter 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. **Mr. Spilde made a motion to convene to closed session, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote. Convened at 19:34.
6. **Re-Convene to Open Session** and announce any action taken. **Mr. Spilde made a motion to re-convene to open session, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote. Re-convened at 19:45. No action announced.
7. **Old Business:**
  - A. Discuss/Act on Village and Towns Stimulus Relief Money allocated to the Chippewa Fire District. Mr. Staber gave an update on rescue plan act funds. No changes to report.
  - B. Discuss/Act on Tank Program. Mr. Andersen gave an update to the status of the State and the Tank program. There has been no change with the State moving forward.
8. **New Business:**
  - A. Discuss Preliminary 2022 Fire/EMS Budget. Mr. Bernette reviewed the budget with the Board. Discussions on LOSA and levied percent of 56%.
  - B. Discuss Preliminary 2022 Tank Budget. Mr. Bernette reviewed the preliminary budget with the Board.
  - C. Discuss/Act on Station 3 UTV & Trailer. Mr. Bernette requested the Board to allow the sale of the UTV and trailer. **Mr. Spilde made a motion to approve selling the UTV and trailer separate, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote.
9. **Approve Checks and Financial Statement:** **Mr. Zwiefelhofer made a motion to approve Checks and Financial Statement, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
10. **Account Adjustment:** Fire Call #20210683. Discussion about the fire call. **Mr. Spilde made a motion to deny any adjustment to the charges of this call, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote.

11. **Chiefs Report:** Report Attached.
12. **Comments from Board Members:** Mr. Staber informed everyone the 3 Towns were not interested in EMS service with the District.
13. **Next Meeting:** September 21<sup>st</sup>, 2021, at 19:00-Town of Lafayette Fire Station.
14. **Adjournment: Mr. Spilde made a motion to Adjourn, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote. Meeting adjourned at 19:46.

Draft minutes to be approved at the September 21st, 2021, Meeting.

Minutes Submitted by:

Rita Erickson, Administrative Assistant