

**Chippewa Fire District Board Meeting Minutes
December 21, 2021, at 19:00 – Chippewa Fire District**

1. **Meeting called to order by Mr. Spilde** 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. Larry Marquardt, Mr. Gary Spilde, Mr. Dave Staber, and Mr. Tom Zwiefelhofer.
3. **Approve Minutes:** **Mr. Marquardt made a motion to approve the November 22, 2021, Board Meeting Minutes, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote.
4. **Public Comments:** None.
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. Town of Wheaton separation. **Closed Session not needed.**
6. **Re-Convene to Open Session** and announce any action taken.
7. **Old Business:**
8. **New Business:**
 - A. Discuss/Act on Resolution 2021-6, 2021 Amendment to Cafeteria Plan. Ms. Erickson reviewed the updates to the plan. **Mr. Marquardt made a motion to approve Resolution 2021-6, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote.
9. **Approve Checks and Financial Statement:** **Mr. Staber made a motion to approve Checks and Financial Statement, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote.
10. **Chiefs Report:** Report Attached.
11. **Comments from Board Members:** Mr. Zwiefelhofer commented on the responsibility of the ARPA Funds on something that becomes not an accepted use of the funds.
12. **Next Meeting:** January 18th, 2022, at 19:00-Lafayette Fire Station.
13. **Adjournment:** **Mr. Zwiefelhofer made a motion to Adjourn, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote. Meeting adjourned at 19:32.

Draft minutes to be approved at the January 18th, 2022, Meeting.

Minutes Submitted by:

Rita Erickson, Administrative Assistant