

**Chippewa Fire District Board Meeting Minutes
February 15, 2022, at 19:00 – Howard Fire Dept**

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. Steve Bergman, Mr. Gary Spilde, Mr. Dave Staber, and Mr. Tom Zwiefelhofer. Mr. Larry Marquardt absent.
3. **Approve Minutes:** **Mr. Staber made a motion to approve the January 18, 2022, 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 Remote Meeting Board Policy. Discussion on the information needed for the policy. The Towns Association has an example of one. This will be reviewed at March meeting.
9. **Approve Checks and Financial Statement:** **Mr. Staber made a motion to approve Checks and Financial Statement, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote.
10. **Chiefs Report:** Report Attached.
11. **Comments from Board Members:** None.
12. **Next Meeting:** March 15th, 2022, at 19:00-Lafayette Fire Station.
13. **Adjournment:** **Mr. Zwiefelhofer made a motion to Adjourn, seconded by Mr. Bergman.** Motion carried on a unanimous voice vote. Meeting adjourned at 19:15.

Draft minutes to be approved at the March 15th, 2022, Meeting.

Minutes Submitted by:

Rita Erickson, Administrative Assistant