

**Chippewa Fire District Board Meeting Minutes
January 18, 2022, at 19:00 – Lafayette 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. Larry Marquardt, Mr. Gary Spilde, Mr. Dave Staber, and Mr. Tom Zwiefelhofer.
3. **Approve Minutes: Mr. Marquardt made a motion to approve the December 21, 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. **Mr. Zwiefelhofer made a motion to convene to closed session, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote. Convened at 19:01.
6. **Re-Convene to Open Session** and announce any action taken. **Mr. Staber made a motion to re convene to open session, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote. Re convene at 19:14. No action to announce.
7. **Old Business:**
 - A. Discuss/Act on Village and Town Stimulus Relief money allocated to the Chippewa Fire District. Discussion on the allocation request Mr. Bernette presented. **Mr. Staber made a motion to not approve the Stimulus Relief money request, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote.
8. **New Business:**
 - A. Discuss/Act on 2022 Account Allocation for Carry Over. Discussion on the allocation request Mr. Bernette presented. **Mr. Staber made a motion to approve 2022 Account Allocation for Carryover as presented, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote.
9. **Approve Checks and Financial Statement: Mr. Zwiefelhofer 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. Marquardt commented on remote access information be part of the monthly meeting Agenda.
12. **Next Meeting:** February 15th, 2022, at 19:00-Howard 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 19:49.

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

Minutes Submitted by:

Rita Erickson, Administrative Assistant