

**Chippewa Fire District Board Meeting Minutes
July 20, 2021, at 19:00 – Chippewa Fire District**

1. **Meeting called to order by Mr. Staber** 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. Zwiefelhofer made a motion to approve the June 15, 2021, Board 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)(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. **Mr. Spilde made a motion to convene to closed session, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote. Convened at 19:20.
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 20:01. 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 available. This item will stay on the agenda for further discussions when the rescue plan exact amounts are determined for the Towns and Village.
 - B. Discuss/Act on Tank Program. Mr. Andersen gave an update to the status of the State and the Tank program.
8. **New Business:** None
9. **Approve Checks and Financial Statement:** **Mr. Marquardt made a motion to approve Checks and Financial Statement, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
10. **Hardship Request:** Fire Call #20202040. Discussion on writing off \$500.00. **Mr. Zwiefelhofer made a motion to adjust this call to a balance of \$246.10, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
11. **Chiefs Report:** Report Attached.
12. **Comments from Board Members:** Mr. Zwiefelhofer asked about starting to rotate locations for the monthly meetings. August meeting will be at Howard.
13. **Next Meeting:** August 24th, 2021, at 19:00-Town of Howard.

14. **Adjournment: Mr. Spilde made a motion to Adjourn, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote. Meeting adjourned at 20:02.

Draft minutes to be approved at the August 24th, 2021, Meeting.

Minutes Submitted by:

Rita Erickson, Administrative Assistant