

**Chippewa Fire District Fire Commission Board Meeting Minutes**  
**Tuesday, July 27, 2021, at 6:30 pm – Chippewa Fire District**

1. **Meeting called to order by Ms. Cance** according to Chapter 19.84 of the Wisconsin State Statutes at 6:35 pm.
2. **Roll Call:** The following members answered present: Mr. Rod Koplitz, Ms. Sue Cance, and Mr. Jeff Bennesch. Mr. Norb Dienger was absent.
3. **Approve Minutes: Mr. Bennesch made a motion to approve the April 27, 2021, Fire Commission Meeting Minutes, seconded by Mr. Koplitz.** Motion carried on a voice vote.
4. **Public Comments:** None.
5. **Personnel Appointments, Promotions, and Departures:** Mr. Bernette presented his update of new members and members that have resigned from the District. Report attached to the minutes. **Mr. Koplitz made a motion to approve personnel appointments, promotions, and departures report as presented, seconded by Mr. Bennesch.** Motion carried on a voice vote.
6. **Old Business: none**
7. **New Business: none**
8. **Election of Commission Board:**
  - A. Election of Commission President. **Ms. Cance made a nomination for Mr. Koplitz, hearing no other nominations, Mr. Bennesch moved to close nominations and cast a unanimous ballot for Mr. Koplitz, President, seconded by Ms. Cance.** Motion carried on a voice vote. Mr. Koplitz abstained.
  - B. Election of Commission Vice President. **Mr. Koplitz made a nomination for Ms. Cance, hearing no other nominations, Mr. Bennesch moved to close nominations and cast a unanimous ballot for Ms. Cance, Vice President, seconded by Mr. Koplitz.** Motion carried on a voice vote. Ms. Cance abstained.
  - C. Election of Secretary. **Mr. Koplitz made a nomination for Mr. Bennesch, hearing no other nominations, Ms. Cance moved to close nominations and cast a unanimous ballot for Mr. Bennesch, Secretary, seconded by Mr. Koplitz.** Motion carried on a voice vote. Mr. Bennesch abstained.
9. **Chief's Report:** Mr. Bernette presented his report. Report attached to the minutes.
10. **Next Meeting Date and Location:** October 26, 2021, at 6:30 pm at Howard Fire/Town Hall unless more restrictions apply from COVID.
11. **Adjournment: Mr. Bennesch made a motion to Adjourn, seconded by Mr. Koplitz.** Motion carried on a voice vote. Meeting adjourned at 6:56 pm.

Draft minutes to be approved at the October 26, 2021, Meeting.

Minutes Submitted by:

Rita Erickson, Recording Clerk