

Chippewa Fire District Board Meeting Minutes
June 15, 2021, at 19:00 – Chippewa Fire District

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 and Chapter 19.85(1)(c) 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. Spilde made a motion to approve the May 18, 2021, Board Meeting Minutes, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote.
4. **Public Comments:** None.
5. **Old Business:**
 - A. Discuss/Act on Village and Towns Stimulus Relief Money allocated to the Chippewa Fire District. Mr. Staber gave an update on application deadline for the rescue plan act funds. This item will stay on the agenda for further discussions and more information becomes available.
 - B. Discuss/Act on Tank Program. Mr. Bernette gave an update to the status of the State and the tank program.
6. **New Business:**
 - A. Discuss/Act on SOP 118-1, Wage Scale, Holiday, and Longevity. Discussion on the SOP 118-1 with the wage scale and effective date. **Mr. Marquardt made a motion to approve SOP 118-1 with the addition of wage increase Section A is subject to budget approval, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
 - B. Discuss/Act on MA Ambulance Agreement with Eau Claire Fire Department. Discussion on the agreement. **Mr. Zwiefelhofer made a motion to approve MA Ambulance Agreement with Eau Claire Fire Department, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
 - C. Discuss/Act on Usage/Repair of District Van. Discussion on fixing the air conditioning or selling it. **Mr. Staber made a motion to sell the van, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote.
7. **Approve Checks and Financial Statement:** **Mr. Spilde made a motion to approve Checks and Financial Statement, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote.
8. **Convene to Closed Session** per Chapter 19.85(1)(c), Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Closed session not needed.
9. **Re-Convene to Open Session** and announce any action taken.
10. **Chiefs Report:** Report Attached.

11. **Comments from Board Members:** Mr. Spilde stated Jacobs Well is annexed to the Village. Mr. Marquardt asked if anyone is asking for zoom meetings anymore. Mr. Staber stated Highway X will be chip sealed next week.
12. **Next Meeting:** July 20th, 2021, at 19:00-Chippewa Fire District.
13. **Adjournment: Mr. Spilde made a motion to Adjourn, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote. Meeting adjourned at 19:36.

Draft minutes to be approved at the July 20th, 2021, Meeting.

Minutes Submitted by:

Rita Erickson, Administrative Assistant