

**Chippewa Fire District Board Meeting Minutes**  
**March 16, 2021, at 19:00 – Zoom Meeting.**

1. **Meeting called to order by Mr. Spilde** per Chapter 19.84 of the Wisconsin State Statutes at 19:00.
2. **Roll Call:** The following members answered present: Mr. Larry Marquardt, Mr. Gary Spilde, and Mr. Dennis Dvoracek. Mr. Dave Staber absent.
3. **Approve Minutes: Mr. Marquardt made a motion to approve the February 16, 2021, Board Meeting Minutes, seconded by Mr. Dvoracek.** Motion carried on a voice vote.
4. **Public Comments:** None.
5. **Old Business:**
  - A. Discuss/Act on Final MOU Agreement. Mr. Spilde stated the change to Paragraph 6.3, the year of 2014 changed to 2021. **Mr. Dvoracek made a motion to approve the Final MOU Agreement with the year 2014 be changed to 2021 in Par. 6.3, seconded by Mr. Marquardt.** Motion carried on a roll call vote.
6. **New Business:**
  - A. Discuss/Act on Preliminary Audit as Final. **Mr. Spilde made a motion to approve the 2020 Preliminary Audit as final, seconded by Mr. Dvoracek.** Motion carried on a roll call vote.
  - B. Discuss/Act on SOP 101, General Rules and Regulations. **Mr. Marquardt made a motion to approve SOP 101 as presented, seconded by Mr. Dvoracek.** Motion carried on a voice vote.
  - C. Discuss/Act on SOP 105, Organization and Operation. **Mr. Marquardt made a motion to table this item, seconded by Mr. Dvoracek.** Motion carried on a voice vote.
7. **Approve Checks and Financial Statement: Mr. Dvoracek made a motion to approve Checks and Financial Statement, seconded by Mr. Marquardt.** Motion carried on a roll call vote.
8. **Chiefs Report:** Report Attached.
9. **Comments from Board Members:** Mr. Marquardt suggested going to in person meeting for April Meeting.
10. **Next Meeting:** April 20<sup>th</sup>, 2021, at 19:00. April meeting will be the 22<sup>nd</sup>.
11. **Adjournment: Mr. Marquardt made a motion to Adjourn, seconded by Mr. Dvoracek.** Motion carried on a voice vote. Meeting adjourned at 19:29.

Draft minutes to be approved at the April 22, 2021, Meeting.

Minutes Submitted by:

Rita Erickson, Assistant Secretary/Treasurer