

**Chippewa Fire District Board Meeting Minutes
May 18, 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. Zwiefelhofer made a motion to approve the April 22, 2021, Board Meeting Minutes, and April 28, 2021, Board Meeting Minutes, seconded by Mr. Marquardt.** 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. Bernette gave an update on information for the use of the rescue plan act funds. This item will stay on the agenda for further discussions and more information becomes available.
6. **New Business:**
 - A. Discuss/Act on Tank Program. Mr. Bernette gave an update on the Tank bill presented at legislation. Discussion on the end of contract which is June 30, 2022 and the 30-day notice to withdraw prior to June 30, 2022.
 - B. Discuss/Act on SOP 118, Personal Time Off & Clothing Allowance. Discussion on the changes to SOP 118 and effective date. Mr. Staber had question with adding this to the payroll. Ms. Erickson will check with Wipfli for issues. **Mr. Zwiefelhofer made a motion to approve SOP 118 as presented, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
 - C. Discuss/Act on County Wide Mutual Aid Agreement. The only change was adding Wheaton Fire & Rescue. **Mr. Spilde made a motion to approve County Wide Mutual Aid Agreement, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote.
7. **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.
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. **Motion made by Mr. Spilde to convene to closed session, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote. Convened at 19:35.
9. **Re-Convene to Open Session** and announce any action taken. **Motion made by Mr. Zwiefelhofer to re-convene to open session, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote. Re convened at 20:02. **Mr. Spilde made a motion to approve the authority for Mr. Bernette to negotiate wages and benefits for new employees and current employee retention, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote.

10. **Chiefs Report:** Report Attached.
11. **Comments from Board Members:** Mr. Marquardt commented on volunteers required to attend so many fire calls, trainings, and meetings. Mr. Bernette explained the purpose of having requirements of attendance.
12. **Next Meeting:** June 15th, 2021, at 19:00-Chippewa Fire District.
13. **Adjournment: Mr. Marquardt made a motion to Adjourn, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote. Meeting adjourned at 20:11.

Draft minutes to be approved at the June 15, 2021, Meeting.

Minutes Submitted by:

Rita Erickson, Administrative Assistant