

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

1. **Meeting called to order by Mr. Spilde** 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, and Mr. Tom Zwiefelhofer. Mr. Dave Staber was absent.
3. **Approve Minutes: Mr. Marquardt made a motion to approve the September 21, 2021, Board Meeting Minutes, seconded by Mr. Zwiefelhofer.** 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. Zwiefelhofer made a motion to convene to closed session, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote. Convened at 19:01.
6. **Re-Convene to Open Session** and announce any action taken. **Mr. Zwiefelhofer made a motion to re-convene to open session, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote. Re-convened at 19:26. No action announced.
7. **Old Business:**
  - A. Discuss/Act on Village and Towns Stimulus Relief Money allocated to the Chippewa Fire District. Mr. Spilde stated there has been nothing new to report on a final amount for the Stimulus Relief money.
8. **New Business:**
  - A. Discuss/Act on Sale of District Van. Mr. Bernette informed the Board the van sold for \$6,925.00.
9. **Approve Checks and Financial Statement: Mr. Marquardt made a motion to approve Checks and Financial Statement, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote.
10. **Chiefs Report:** Report Attached.
11. **Comments from Board Members:** Mr. Marquardt informed the Board he is having a medical procedure done and may be gone for the next 2 months.
12. **Next Meeting:** November 19<sup>th</sup>, 2021, at 19:00-Howard Fire Station.
13. **Adjournment: Mr. Zwiefelhofer made a motion to Adjourn, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote. Meeting adjourned at 19:42.

Draft minutes to be approved at the November 16<sup>th</sup>, 2021, Meeting.

Minutes Submitted by:

Rita Erickson, Administrative Assistant