

**Chippewa Fire District Fire Commission Board Meeting Minutes**  
**Tuesday, October 26, 2021, at 6:30 pm – Howard Town Hall**

1. **Meeting called to order by Ms. Cance** according to Chapter 19.84 of the Wisconsin State Statutes at 7:03 pm.
2. **Roll Call:** The following members answered present: Ms. Sue Cance, Mr. Norb Dienger, and Mr. Jeff Bennesch. Mr. Rod Koplitz was absent.
3. **Approve Minutes: Mr. Bennesch made a motion to approve the July 27, 2021, Fire Commission Meeting Minutes, seconded by Mr. Dienger.** 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. Bennesch made a motion to approve personnel appointments, promotions, and departures report as presented, seconded by Mr. Dienger.** Motion carried on a voice vote.
6. **Old Business: none**
7. **New Business: none**
8. **Chief's Report:** Mr. Bernette presented his report. Report attached to the minutes.
9. **Next Meeting Date and Location:** January 25, 2022, at 6:30 pm at Lafayette Fire Station.
10. **Adjournment: Mr. Dienger made a motion to Adjourn, seconded by Mr. Bennesch.** Motion carried on a voice vote. Meeting adjourned at 7:03 pm.

Draft minutes to be approved at the January 25, 2022, Meeting.

Minutes Submitted by:

Rita Erickson, Recording Clerk