

**Chippewa Fire District Board Meeting Minutes
September 21, 2021, at 19:00 – Lafayette Fire Station**

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, Mr. Dave Staber, and Mr. Tom Zwiefelhofer.
3. **Approve Minutes:** **Mr. Staber made a motion to approve the August 24, 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. No new information to report.
 - B. Discuss/Act on Tank Program. Mr. Bernette gave an update to the status of the State and the Tank program. Mr. Bernette and Mr. Andersen went to Madison to testify to keep the Tank program operating.
 - C. Discuss/Act on 2022 Fire/EMS Budget. Discussion on the percentages of increase. Mr. Staber is in favor of approving the budget so the District can support future growth. Mr. Spilde commented his Village Board is not in favor of a big increase two years in a row. Mr. Spilde also stated with having a four-member board the conversation was if all members didn't agree on a vote, there would be more conversation to come to an agreement. **Mr. Staber made a motion to approve the 2022 Fire/EMS Budget as presented, seconded by Mr. Zwiefelhofer.** Motion carried on a roll call vote. Mr. Spilde -nay.
 - D. Discuss/Act on 2022 Tank Budget. **Mr. Marquardt made a motion to approve the 2022 Tank Program Budget, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
6. **New Business:**
 - A. Discuss/Act on Health Insurance Percentage Rate for 2022. **Mr. Staber made a motion to approve the 88% Rate, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote.
 - B. Discuss/Act on SOP 110, On Shift Compensation. Mr. Bernette explained the changes to SOP 110. **Mr. Marquardt made a motion to approve SOP 110, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote.
 - C. Discuss/Act on SOP 111, Paid on Call Compensation. Mr. Bernette explained the changes to SOP 111. **Mr. Zwiefelhofer made a motion to approve SOP 111, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote.
 - D. Discuss/Act on SOP 1102, Fire UST/AST Inspection, Investigation Compensation. Mr. Bernette explained the changes to SOP 1102. **Mr. Marquardt made a motion to approve SOP 110, seconded by Mr. Staber.** Motion carried on a unanimous voice vote.
 - E. Discuss/Act on LOSA Report. Discussion on the LOSA Report presented. This will be on the April 2022 meeting Agenda for further discussion.
7. **Approve Checks and Financial Statement:** **Mr. Staber made a motion to approve Checks and Financial Statement, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote.

8. **Account Adjustment:**

- A. #20210730. Discussion about the call. **Mr. Staber made a motion to waive the balance owed, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
- B. #20192184. Discussion about the call. **Mr. Staber made a motion to waive the balance owed, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote

9. **Chiefs Report:** Report Attached.

10. **Comments from Board Members:** None

11. **Next Meeting:** October 19th, 2021, at 19:00-Chippewa Fire District.

12. **Adjournment:** **Mr. Marquardt made a motion to Adjourn, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote. Meeting adjourned at 20:02.

Draft minutes to be approved at the October 19th, 2021, Meeting.

Minutes Submitted by:

Rita Erickson, Administrative Assistant