

**Chippewa Fire District Board Meeting Minutes**  
**April 19, 2022, at 15:00 – Chippewa Fire District**

1. **Meeting called to order by Mr. Spilde** per Chapter 19.84 and Chapter 19.85(1)(c ) of the Wisconsin State Statutes at 15:00.
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. Marquardt made a motion to approve the March 15, 2022, 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)(c ), Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Inspection Position. **Mr. Zwiefelhofer made a motion to convene to closed session, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote. Convene at 15:01.
6. **Re-Convene to Open Session** and announce any action taken. **Mr. Marquardt made a motion to re convene to open session, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote. Re-Convene at 15:37. Mr. Staber announced the District will create a new full time Fire Inspection position.
7. **Old Business:**
  - A. Discuss/Act on Remote Meeting Fire Board Policy, Resolution 2022-2. Discussion on the information needed for the policy. Discussion on the item 7 closed session. **Mr. Marquardt made a motion to approve Resolution 2022-2 as presented, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote.
  - B. Discuss/Act on Tank Program and Tank Bill. Mr. Staber stated the State has ended the Tank Program as of June 30, 2022.
8. **New Business:**
  - A. Discuss/Act on Rita Erickson 2022 Employment Agreement. **Mr. Zwiefelhofer made a motion to approve Rita Erickson 2022 Employment Agreement as presented, seconded by Mr. Staber.** Motion carried on a roll call vote. Mr. Spilde-nay.
  - B. Discuss/Act on Scott Bernette 2022 Employment Agreement. **Mr. Staber made a motion to approve Scott Bernette 2022 Employment Agreement as presented, seconded by Mr. Zwiefelhofer.** Motion failed on a roll call vote. Mr. Marquardt and Mr. Spilde-nay.
  - C. Discuss 2021 LOSA Report. Mr. Doug Matthews presented 2021 Data Summary Report.
9. **Approve Checks and Financial Statement: Mr. Spilde 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 suggested the election of Officers be in May. Mr. Zwiefelhofer stated construction on Hwy T and truck fill station. Mr. Spilde asked about 118<sup>th</sup> complex plans.

12. **Election of Officers:**

- A. Election of Fire District Chairman. **Mr. Spilde made a nomination for Mr. Staber, seconded by Mr. Zwiefelhofer, hearing no other nominations, Mr. Marquardt made a motion made to close nominations and elect Mr. Staber Chairman, seconded by Mr. Spilde.** Motion carried on a voice vote. Mr. Staber abstained.
- B. Election of Fire District Vice Chairman. **Mr. Marquardt made a nomination for Mr. Spilde, seconded by Mr. Zwiefelhofer, hearing no other nominations, Mr. Marquardt motion made to close nominations and elect Mr. Spilde Vice Chairman, seconded by Mr. Zwiefelhofer.** Motion carried on a voice vote. Mr. Spilde abstained.
- C. Election of Fire District Treasurer. **Mr. Spilde made a nomination for Mr. Marquardt, seconded by Mr. Zwiefelhofer, hearing no other nominations, Mr. Staber motion made to close nominations and elect Mr. Marquardt Treasurer, seconded by Mr. Zwiefelhofer.** Motion carried on a voice vote. Mr. Marquardt abstained.
- D. Election of Fire District Secretary. **Mr. Spilde made a nomination for Mr. Zwiefelhofer, seconded by Mr. Marquardt, hearing no other nominations, Mr. Staber motion made to close nominations and elect Mr. Zwiefelhofer Secretary, seconded by Mr. Marquardt.** Motion carried on a voice vote. Mr. Zwiefelhofer abstained.

13. **Next Meeting:** May 17, 2022, at 19:00-Howard Fire Dept/Town Hall.

14. **Adjournment:** **Mr. Zwiefelhofer made a motion to Adjourn, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote. Meeting adjourned at 16:31.

Draft minutes to be approved at the May 17<sup>th</sup>, 2022, Meeting.

Minutes Submitted by:

Rita Erickson, Administrative Assistant