

**Chippewa Fire District Fire Commission Board Meeting Minutes**  
**Tuesday, January 25, 2022, at 6:30 pm – Lafayette Fire Station**

1. **Meeting called to order by Mr. Koplitz** according to Chapter 19.84 of the Wisconsin State Statutes at 6:33 pm.
2. **Roll Call:** The following members answered present: Mr. Rod Koplitz, Ms. Sue Cance, and Mr. Norb Dienger. Mr. Jeff Bennesch was absent.
3. **Approve Minutes: Mr. Dienger made a motion to approve the October 26, 2021, Fire Commission Meeting Minutes, seconded by Ms. Cance.** 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. Dienger made a motion to approve personnel appointments, promotions, and departures report as presented, seconded by Ms. Cance.** 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:** April 26, 2022, at 6:30 pm at Chippewa Fire District.
10. **Adjournment: Ms. Cance made a motion to Adjourn, seconded by Mr. Dienger.** Motion carried on a voice vote. Meeting adjourned at 6:54 pm.

Draft minutes to be approved at the April 26, 2022, Meeting.

Minutes Submitted by:

Rita Erickson, Recording Clerk