

**Chippewa Fire District Board Meeting Minutes  
March 15, 2022, at 19:00 – Lafayette Fire Dept**

1. **Meeting called to order by Mr. Spilde** per Chapter 19.84 and Chapter 19.85(1)(c ) of the Wisconsin State Statutes at 19:04.
2. **Roll Call:** The following members answered present: Mr. Larry Marquardt, Mr. Brad Berg, Mr. Dave Staber, and Mr. Tom Zwiefelhofer. Mr. Gary Spilde absent.
3. **Approve Minutes:** **Mr. Marquardt made a motion to approve the February 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. **Mr. Berg made a motion to convene to closed session, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote. Convened at 19:46.
6. **Re-Convene to Open Session** and announce any action taken. **Mr. Berg made a motion to re convene to open session, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote. Re-Convene at 21:03. No action to announce.
7. **Old Business:**

Discuss/Act on Remote Meeting Board Policy. Discussion on the information needed for the policy. Mr. Andersen will have the Resolution Policy for April meeting.
8. **New Business:**
  - A. Discuss/Act on 2021 Audit as Final. Mr. Nick Goeman and Ms. Kim Shult with BakerTilly, presented the preliminary audit to the Board. Discussion on the information and on a Capitalization Policy. **Mr. Zwiefelhofer made a motion to approve the Preliminary 2021 Audit as Final, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote.
  - B. Discuss/Act on Tank Program and Tank Bill. Discussion on getting more information from the State on the tank bill. Item to be discussed at the April meeting.
  - C. Discuss/Act on Resolution 2022-1, Charges for Service. Discussion on the highlighted changes as presented. **Mr. Berg made a motion to approve Resolution 2022-1, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote.
  - D. Discuss/Act on Ambulance Billing Rates. Discussion on the Lift Assist update section of the ambulance billing rate schedule. **Mr. Zwiefelhofer made a motion to approve the Ambulance Billing Rate as presented, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote.
  - E. Discuss/Act on SOP 118-1, Wage – Section A. Item to be discussed at the April meeting.
  - F. Discuss/Act on SOP 111, Fire and EMS Paid on Call Compensation. Discussion on the highlighted changes. **Mr. Zwiefelhofer made a motion to approve SOP 111 as presented, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote.
9. **Approve Checks and Financial Statement:** **Mr. Marquardt made a motion to approve Checks and Financial Statement, seconded by Mr. Berg.** Motion carried on a unanimous roll call vote.

10. **Chiefs Report:** Report Attached.
11. **Comments from Board Members:** Mr. Zwiefelhofer thanked the crew for good service on the Howard EMS call the previous weekend.
12. **Next Meeting:** April 19, 2022, at 15:00-Chippewa Fire District, Village Lake Hallie.
13. **Adjournment: Mr. Berg made a motion to Adjourn, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote. Meeting adjourned at 21:16.

Draft minutes to be approved at the April 15<sup>th</sup>, 2022, Meeting.

Minutes Submitted by:

Rita Erickson, Administrative Assistant