

**Chippewa Fire District Board Meeting Minutes
May 17, 2022, at 19:00 – Howard 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. Spilde made a motion to approve the April 19, 2022, Board Meeting Minutes, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote.
4. **Public Comments:** None.
5. **Old Business:**
6. **New Business:**
 - A. Discuss/Act on New Career Fire Inspection Position Funding and Start Date. Mr. Bernette informed the Board the Fire Commission approved the position announcement and posting. There are three internal applications received, next will be interviews and create the eligibility list. Mr. Staber expressed his concerns on filling this position before 2023 budget approval. Discussion on filling and funding this position when the 2023 Budget is approved around October. **Mr. Marquart made a motion to approve postponing filling the Fire Inspector position when the 2023 Budget is approved, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
 - B. Discuss Town of Wheaton Separation. Mr. Staber is gathering information from Wheaton to work towards an agreement to finalize the separation details.
7. **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.
8. **Chiefs Report:** Report Attached.
9. **Comments from Board Members:** Mr. Zwiefelhofer informed the Board the Cty T project is not happening. Mr. Spilde asked about inspection plans from Menards.
10. **Next Meeting:** June 21, 2022, at 19:00-Lafayette Fire Station.
11. **Adjournment:** **Mr. Zwiefelhofer made a motion to Adjourn, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote. Meeting adjourned at 19:34.

Draft minutes to be approved at the June 21st, 2022, Meeting.

Minutes Submitted by:

Rita Erickson, Administrative Assistant