

**Chippewa Fire District Board Meeting Minutes  
June 21, 2022, at 19:00 – Lafayette Fire Station**

1. **Meeting called to order by Mr. Staber** 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 May 17, 2022, Board Meeting Minutes, with correction to Item 1. Mr. Staber called the meeting, and June 7, 2022, Special Meeting Minutes, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote.
4. **Public Comments:** Mr. Andersen asked about Fireworks permits.
5. **Old Business:**
  - A. Discuss/Act on Town of Wheaton Separation Agreement. Mr. Staber informed everyone Wheaton approved the Agreement and all parties are meeting after this meeting to sign it.
6. **New Business:**
  - A. Discuss/Act on EMS Mileage Rate. Mr. Bernette presented the EMS Rate sheet with increases to mileage and call rates. Discussion on rates and LifeQuest recommendations. **Mr. Marquardt made a motion to approve the rate increase for EMS mileage to \$27.00 and EMS BLS-ALS calls by \$100.00, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
  - B. Discuss Rebecca Shervey, End and Start of Employment. Mr. Staber addressed her employment agreement and end of employment policy. The scoring on the interview process placed Rebecca first, Cory second, and Joe third. Rebecca would be offered the Fire Inspection position first when the funding for the position is determined and approved. Mr. Randy Shervey expressed having legal representation which will be pursued. Mr. Shervey expressed his opinion of the Board being unfair with Rebecca.
7. **Approve Checks and Financial Statement:** **Mr. Spilde made a motion to approve Checks and Financial Statement, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote.
8. **Chiefs Report:** Report Attached.
9. **Comments from Board Members:** None.
10. **Next Meeting:** July 19, 2022, at 19:00-Chippewa Fire District.
11. **Adjournment:** **Mr. Marquardt made a motion to Adjourn, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote. Meeting adjourned at 19:17.

Draft minutes to be approved at the July 19<sup>th</sup>, 2022, Meeting.

Minutes Submitted by:

Rita Erickson, Administrative Assistant