

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

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 of the Wisconsin State Statutes at 17:00.
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 June 21, 2022, Board Meeting Minutes, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote.
4. **Public Comments:** None
5. **Old Business:** None
6. **New Business:** None
7. **Approve Checks and Financial Statement: Mr. Marquardt made a motion to approve Checks and Financial Statement, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
8. **Chiefs Report:** Report Attached.
9. **Comments from Board Members:** Mr. Marquardt commented on the separation agreement with Town of Wheaton including all the small items.
10. **Next Meeting:** August 16, 2022, at 17:00-Howard Fire Station/Town Hall.
11. **Adjournment: Mr. Marquardt made a motion to Adjourn, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote. Meeting adjourned at 17:14.

Draft minutes to be approved at the August 16th, 2022, Meeting.

Minutes Submitted by:

Rita Erickson, Administrative Assistant