

Chippewa Fire District Board Meeting Minutes
August 16, 2022, at 17:00 – Howard Fire Station/Town Hall

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 and Chapter 19.85(1)(c) 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 July 19, 2022, Board Meeting Minutes, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote.
4. **Public Comments:** Mr. Cory Jeffers commented on the false information from a Lafayette Town Board Supervisor at the Town of Lafayette meeting. Mr. Jeffers provided documentation regarding the false statements made. Mr. Erik Hennlich commented on the misinformation and how much it impacts everyone at the stations and the need for it to stop.
5. **Old Business:** None.
6. **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. Spilde made a motion to convene to closed session, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote. Convened at 17:04.
7. **Re-Convene to Open Session** and announce any action taken. **Mr. Spilde made a motion to re convene to open session, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote. Re-Convene at 17:39. Item 8B & C.
8. **New Business:**
 - A. Discuss/Act on 2023 Chippewa Fire District Budget. Discussion on the budget as presented. Budget to be on September Agenda.
 - B. Discuss/Act on Rita Erickson Employment Agreement. **Mr. Spilde made a motion to approve Rita Erickson 2023 Employment Agreement wage at \$32.00 per hour, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote.
 - C. Discuss/Act on Scott Bernette Employment Agreement. **Mr. Spilde made a motion to approve Employment Agreement for Scott Bernette 2023-5%, 2024-5%, 2025-3%, and 3% bonus each year, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote.
 - D. Discuss/Act on Sale of District Vehicles. Discussion on the 2 quotes for purchase from Chilson for the 2017 and 2018 Subaru's. **Mr. Spilde made a motion to approve the Sale of the 2 Subaru's to Chilson for total of \$27,500.00, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote.
 - E. Update on Training Building at Station 3-Lafayette. Mr. Staber informed the Board the training building is funded by the Town of Lafayette \$10,000.00 and Station 3 & 6 contributing money. It will be a District asset and maintenance will be the District responsibility.
9. **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.

10. **Chiefs Report:** Report Attached.

11. **Comments from Board Members:** Mr. Staber commented on the backup generator at Station 3. Mr. Marquardt stated on the time of monthly meetings to be at 18:00 so people can more easily attend. **Mr. Marquardt made a motion to change the time of September meeting to 18:00, seconded by Mr. Zwiefelhofer.** Motion carried on a voice vote.
12. **Next Meeting:** September 20, 2022, at 18:00-Lafayette Fire Station.

13. **Adjournment: Mr. Zwiefelhofer made a motion to Adjourn, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote. Meeting adjourned at 18:17.

Draft minutes to be approved at the September 20th, 2022, Meeting.

Minutes Submitted by:

Rita Erickson, Administrative Assistant