

Chippewa Fire District Fire Commission Board Meeting Minutes
Tuesday, July 26, 2022, at 6:30 pm – Howard Fire Dept/Town Hall

1. **Meeting called to order by Mr. Koplitz** according to Chapter 19.84 of the Wisconsin State Statutes at 6:30 pm.
2. **Roll Call:** The following members answered present: Mr. Rod Koplitz, Ms. Sue Cance, Mr. Norb Dienger, and Mr. Jeff Bennesch.
3. **Approve Minutes: Mr. Bennesch made a motion to approve the April 26, 2022, Fire Commission Meeting Minutes, seconded by Mr. Dienger.** Motion carried on a voice vote.
4. **Public Comments:** None.
5. **Personnel Appointments, Promotions, and Departures:** Mr. Bernette presented his update of new members and members that have resigned from the District. Report attached to the minutes. **Mr. Dienger made a motion to approve Personnel Appointments, Promotions, and Departures report as presented, seconded by Ms. Cance.** Motion carried on a unanimous voice vote.
6. **Old Business: none**
7. **New Business: none**
8. **Election of Commission Board:**
 - A. Election of Commission President. **Mr. Dienger made a nomination for Mr. Koplitz, hearing no other nominations, Mr. Bennesch moved to close nominations and elect Mr. Koplitz for President, seconded by Ms. Cance.** Motion carried on a voice vote.
 - B. Election of Commission Vice President. **Ms. Cance made a nomination for Mr. Bennesch, hearing no other nominations, Ms. Cance moved to close nominations and elect Mr. Bennesch for Vice President, seconded by Mr. Dienger.** Motion carried on a voice vote.
 - C. Election of Secretary. **Mr. Bennesch made a nomination for Ms. Cance, hearing no other nominations, Mr. Bennesch moved to close nominations and elect Ms. Cance for Secretary, seconded by Mr. Dienger.** Motion carried on a voice vote.
9. **Chief's Report:** Mr. Bernette presented his report. Report attached to the minutes. Mr. Bennesch asked about the interview process and having a Commission member present for interviews.
10. **Next Meeting Date and Location:** October 25, 2022, at 6:30 pm at Lafayette Fire Station.
11. **Adjournment: Ms. Cance made a motion to Adjourn, seconded by Mr. Bennesch.** Motion carried on a unanimous voice vote. Meeting adjourned at 6:57 pm.

Draft minutes to be approved at the October 25, 2022, Meeting.

Minutes Submitted by:

Rita Erickson, Recording Clerk