

**Chippewa Fire District Board Meeting Minutes
September 20, 2022, at 18:00 – Lafayette Fire Station**

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 of the Wisconsin State Statutes at 18:00.
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 August 16, 2022, Board Meeting Minutes, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote.
4. **Public Comments:** None
5. **Old Business:**
 - A. Discuss/Act on 2023 Chippewa Fire District Budget. **Mr. Marquardt made a motion to approve the 2023 Chippewa Fire District Budget, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
6. **New Business:**
 - A. Discuss/Act on Agreement for Urban Search and Rescue Emergency Response Services. Discussion on the training that is available. **Mr. Marquardt made a motion to approve the Agreement for Urban Search and Rescue Emergency Response Services, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
 - B. Discuss/Act on Accidental Death Insurance Plan 1-6 with Rural Insurance. Discussion on the options presented. **Mr. Zwiefelhofer made a motion to approve Plan 2, 3-year prepaid premium \$12,404.00, an enrollment date of January 3rd, 2023, and using carryover funds if available, if the funds are not available for this there is no enrollment, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
 - C. Discuss/Act on 2023 Health Insurance Percentage Rate. **Mr. Spilde made a motion to approve 2023 Health Insurance Percentage Rate 88%, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote.
 - D. Discuss/Act on LOSA Bylaws & Annual Contribution. Mr. Staber asked about members voting for their station representative, full time employees not receiving points on duty, and an audit. Further discussion on many aspects of the program. Mr. Staber requested an Annual Report and changes in the bylaws. **Mr. Staber made a motion to hold off on funding LOSA until the bylaws are changed and receive the Annual Report, no second, motion fails. Mr. Spilde made a motion to postpone LOSA Bylaws & Annual Contribution until October Meeting, seconded by Mr. Staber.** Motion carried on a unanimous voice vote.
 - E. Discuss/Act on Ordering Ambulance for 2024. Discussion on the quote and approving the order to get on the list for an ambulance. **Mr. Marquardt made a motion to order the ambulance for 2024 to get on the list, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
7. **Account Adjustments:**
 - A. Discuss/Act on Fire Run #20221037. Mr. Bernette presented the details of the call. **Mr. Staber made a motion to deny any adjustments to the charges for the call, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.

B. Discuss/Act on Fire Run #20221411. Mr. Bernette presented the details of the call. **Mr. Staber made a motion to deny any adjustments to the charges for the call, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote.

8. **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.

9. **Chiefs Report:** Report Attached.

10. **Comments from Board Members:** Mr. Marquart asked about the Fire Inspector funding portion on the 2023 Budget. Mr. Bernette stated on moving forward with candidate negotiations for the Fire Inspector with the 2023 Budget approved.

11. **Next Meeting:** October 18, 2022, at 18:00-Chippewa Fire District.

12. **Adjournment: Mr. Zwiefelhofer made a motion to Adjourn, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote. Meeting adjourned at 19:45.

Draft minutes to be approved at the October 18th, 2022, Meeting.

Minutes Submitted by:

Rita Erickson, Administrative Assistant