

**Chippewa Fire District Board Meeting Minutes
October 18, 2022, at 18:00 – Chippewa Fire District**

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 September 20, 2022, Board Meeting Minutes, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote.
4. **Public Comments:** Mr. Andersen informed the Board on the two residential potential fire violations.
5. **Old Business:**
 - A. Discuss/Act on LOSA Bylaws & Annual Contribution. Discussion on the information provided from the LOSA committee. Tabled until November meeting for more information from the LOSA meeting on October 20th .
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 asked about the Fire Inspector candidate negotiations. Mr. Staber stated November.
10. **Next Meeting:** November 15, 2022, at 17:00-Howard Fire Station.
11. **Adjournment: Mr. Zwiefelhofer made a motion to Adjourn, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote. Meeting adjourned at 18:31.

Draft minutes to be approved at the November 15th, 2022, Meeting.

Minutes Submitted by:

Rita Erickson, Administrative Assistant