

**Chippewa Fire District Board Meeting Minutes
November 15, 2022, at 18:00 – Howard Fire Station/Town Hall**

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 October 18, 2022, Board Meeting Minutes, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote.
4. **Public Comments:** None
5. **Old Business:**
 - A. Discuss/Act on LOSA Bylaws & Annual Contribution. Discussion on the proposed changes to the LOSA Trustee section. Item to be on the December agenda, after the changes are voted on by LOSA members on November 17, 2022.
6. **New Business:**
 - A. Discuss/Act on Date for Fire Inspector position offer. Discussion on the budget funding and a date that would work for the Board and November 29, 2022, at 15:30 -Station 1.
7. **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.
8. **Chiefs Report:** Report Attached.
9. **Comments from Board Members:** Mr. Staber asked about the joint meeting with the Fire Commission. Mr. Bernette is waiting for a response from Mr. Koplitz.
10. **Next Meeting:** December 20, 2022, at 17:00-Lafayette Fire Station.
11. **Adjournment: Mr. Spilde made a motion to Adjourn, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote. Meeting adjourned at 18:30.

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

Minutes Submitted by:

Rita Erickson, Administrative Assistant