

**Chippewa Fire District Board Special Meeting Minutes
November 29, 2022, at 15:30 –Chippewa Fire District**

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 and Chapter 19.85(1)(c) of the Wisconsin State Statutes at 15:30.
2. **Roll Call:** The following members answered present: Mr. Larry Marquardt, Mr. Gary Spilde, Mr. Dave Staber, and Mr. Tom Zwiefelhofer.
3. **Convene to Closed Session 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. Fire Inspection position. **Mr. Spilde made a motion to convene to closed session, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote. Convene at 15:31.
4. **Re Convene to Open Session** and announce any action taken. Re convened at 16:03. **Mr. Spilde made a motion to employ Rebecca Shervey, with her signed employment agreement and benefits list, for the full time Fire Inspection position, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote. **Mr. Zwiefelhofer made a motion on the start date for the full time Fire Inspection position to be January 3, 2023, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
5. **Adjournment: Mr. Spilde made a motion to Adjourn, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote. Meeting adjourned at 16:04.

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

Minutes Submitted by:

Rita Erickson, Administrative Assistant