

**Chippewa Fire District Board Meeting Minutes
December 20, 2022, at 17:00 – Lafayette Fire Station**

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 of the Wisconsin State Statutes at 17:00.
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. Marquardt made a motion to approve the November 15, 2022, Board Meeting Minutes and November 29, 2022, Special Meeting Minutes, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
4. **Public Comments:** Mr. Bernette presented Mr. Andersen with his Deputy Chief helmet. Mr. Andersen retired from Deputy Chief of Fire Inspection. Mr. Matthews requested the Fire Board Meetings audio be added to the website.
5. **Old Business:**
 - A. Discuss/Act on LOSA Bylaws & Annual Contribution. Mr. Staber asked if the changes have been made to LOSA bylaws. Mr. Matthews said yes. Discussion on raising the yearly amount of contribution for LOSA will be in January when the carry-over is determined.
6. **New Business:**
 - A. Discuss/Act on SOP 111, Fire and EMS Paid on Call Compensation. Review of the changes to the SOP. **Mr. Zwiefelhofer made a motion to approve SOP 111, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
 - B. Discuss/Act on SOP 118-2, Wages, Holiday, Longevity Pay, and Health Ins Buy Out. Review of the changes to the SOP. **Mr. Spilde made a motion to approve SOP 118-2, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote.
 - C. Discuss/Act on SOP 1102, Fire Inspection Compensation Paid on Call/Part Time. Review of the changes to the SOP. **Mr. Zwiefelhofer made a motion to approve SOP 1102, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
7. **Approve Checks and Financial Statement:** **Mr. Marquardt made a motion to approve Checks and Financial Statement, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote.
8. **Chiefs Report:** Report Attached.
9. **Comments from Board Members:** None.
10. **Next Meeting:** January 17, 2023, at 17:30-Chippewa Fire District St 1.
11. **Adjournment:** **Mr. Marquardt made a motion to Adjourn, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote. Meeting adjourned at 17:19.

Draft minutes to be approved at the January 17th, 2023, Meeting.

Minutes Submitted by:

Rita Erickson, Administrative Assistant