

**Chippewa Fire District Board Meeting Minutes**  
**January 4, 2023, at 18:00 – Old Town Hall**

1. **Meeting announced by Mr. Staber** per Chapter 19.84 of the Wisconsin State Statutes at 18:08.
2. **Mr. Staber, Mr. Marquardt, Mr. Spilde, and Mr. Zwiefelhofer were present for the Fire Board. Mr. Koplitz, Mr. Bennesch, and Ms. Cance were present for the Fire Commission. Mr. Dienger was not present.**
3. **New Business:**
  - A. Discussion on Fire Commission and Fire Board Scope of Authority. Mr. Staber asked about a five-member Fire Commission Board. Attorney Salm and Attorney Gierhart explained the grievance process and suggested an SOP on the hiring procedure, so everyone is in agreement on the process.
4. **Adjournment: Mr. Zwiefelhofer made a motion to Adjourn, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote. Meeting adjourned at 19:04.

Draft minutes to be approved at the January 17<sup>th</sup>, 2023, Meeting.

Minutes Submitted by:

Rita Erickson, Administrative Assistant