

Chippewa Fire District Board Meeting Minutes
January 17, 2023, at 17:30 – Chippewa Fire District Station 1

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 and Chapter 19.85(1)(g) of the Wisconsin State Statutes at 17:30.
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 December 20, 2022, Board Meeting Minutes and January 4, 2023, Special Meeting Minutes, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote.
4. **Public Comments:** None.
5. **Convene to Closed Session**, conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding an alleged violation of the process set out in section 62.13(6) in the dismissal and reemployment of subordinates. **Motion made by Mr. Spilde to convene to closed session, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote. Convened at 17:31.
6. **Re Convene to Open Session** and announce any action taken. **Motion made by Mr. Zwiefelhofer to re-convene to open session, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote. Convened at 18:18. **Mr. Spilde made a motion to approve the attorney's recommendation, seconded by Mr. Markquardt.** Motion carried on a unanimous roll call vote.
7. **Old Business:** None.
8. **New Business:**
 - A. Discuss/Act on 2022 Revenue Account Allocation. Discussion of the requested purchases and projects presented. **Mr. Zwiefelhofer made a motion to approve 2022 Reserve Fund, except for Vehicle Replacement of 96,000.00 remain in the general fund, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
 - B. Discuss the ISO Rating. Mr. Bernette presented letters from ISO rating classification for the District which remained the same. Some areas will be worked on for improving the rating.
 - C. Discuss/Act on Attorney Review on SOPs for Boards Scope of Practice. Mr. Staber recommended bringing this back next month when more information is available.
9. **Approve Checks and Financial Statement:** **Mr. Zweifelhofer made a motion to approve Checks and Financial Statement, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote.
10. **Chiefs Report:** Report Attached.
11. **Comments from Board Members:** Mr. Staber commented on when the Towns and Village receive Fire dues that the dues be paid to the Fire District and used for Fire Inspections.

12. **Next Meeting:** February 21, 2023, at 17:30-Howard Fire Station/Town Hall.

13. **Adjournment:** **Mr. Spilde made a motion to Adjourn, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote. Meeting adjourned at 18:46.

Draft minutes to be approved at the February 21st, 2023, Meeting.

Minutes Submitted by:

Rita Erickson, Administrative Assistant