

Chippewa Fire District Board Meeting Minutes
March 21, 2023, at 17:30 – Howard Fire Station/Town Hall

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. Steve Bergman, Mr. Gary Spilde, Mr. Dave Staber, and Mr. Tom Zwiefelhofer. Mr. Larry Marquardt absent.
3. **Approve Minutes:** Mr. Spilde made a motion to approve the February 21, 2023, Board 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. Mr. Zwiefelhofer made a motion to convene to closed session, seconded by Mr. Spilde. Motion carried on a unanimous roll call vote. Convened at 17:31.
6. **Re Convene to Open Session** and announce any action taken. Mr. Spilde made a motion to re-convene to open session, seconded by Mr. Zwiefelhofer. Motion carried on a unanimous roll call vote. Convened at 17:43. Mr. Zwiefelhofer made a motion to give authority for Mr. Staber to enter in an agreement on behalf of the department, seconded by Mr. Spilde. Motion carried on a unanimous roll call vote.
7. **Old Business:**
 - A. Discuss/Act on Audio of Board Meetings on the District Website. Discussion on the cost and purpose of the audio of Board meetings on the website. The Board stated there is minutes for the public to request or come to a meeting.
8. **New Business:**
 - A. Discuss/Act on Capitalization Policy. Discussion on a Capitalization policy to be put in place. Mr. Zwiefelhofer made a motion to approve the Capitalization Policy as presented, seconded by Mr. Spilde. Motion carried on a unanimous roll call vote.
9. **Approve Checks and Financial Statement:** Mr. Spilde made a motion to approve Checks and Financial Statement, seconded by Mr. Zwiefelhofer. Motion carried on a unanimous roll call vote.
10. **Chiefs Report:** Report Attached.
11. **Comments from Board Members:** Mr. Spilde asked about training with the railroad.
12. **Next Meeting:** April 19, 2023, at 17:30-Chippewa Fire District Station 1.
13. **Adjournment:** Mr. Bergman made a motion to Adjourn, seconded by Mr. Staber. Motion carried on a unanimous voice vote. Meeting adjourned at 17:57.
Draft minutes to be approved at the April 19th, 2023, Meeting.

Minutes Submitted by:  Rita Erickson, Administrative Assistant