

**Chippewa Fire District Board Meeting Minutes**  
**April 19, 2023, at 17:30 – Chippewa Fire District Station 1**

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 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.
3. **Approve Fire District Board Member:**
  - A. Town of Hallie. Mr. Staber announced Mr. Steve Bergman is the Town of Hallie representative. Mr. Staber, Mr. Spilde, and Mr. Zwiefelhofer accepted the appointment.
4. **Approve Minutes:** Mr. Spilde made a motion to approve the March 21, 2023, Board Meeting Minutes, seconded by Mr. Zwiefelhofer. Motion carried on a unanimous voice vote.
5. **Public Comments:** Mr. Marquardt introduced Mr. Bergman and Mr. Rod Eslinger to the Fire Board.
6. **Old Business:**
  - A. Discuss/Act on Fire Inspector, Rebecca Shervey Employment Agreement. Item tabled for May meeting.
7. **New Business:** None
8. **Approve Checks and Financial Statement:** Mr. Zwiefelhofer made a motion to approve Checks and Financial Statement, seconded by Mr. Spilde. Motion carried on a unanimous roll call vote.
9. **Chief's Report:** Report Attached.
10. **Comments from Board Members:** None.
11. **Election of Officers:** Mr. Zwiefelhofer made a motion to elect Mr. Staber-Chairman, Mr. Spilde-Vice Chairman, Mr. Bergman-Treasurer, and Mr. Zwiefelhofer-Secretary, seconded by Mr. Spilde. Motion carried on a unanimous roll call vote.
  - A. Election of Fire District Chairman.
  - B. Election of Fire District Vice Chairman.
  - C. Election of Fire District Treasurer.
  - D. Election of Fire District Secretary.
12. **Next Meeting:** May 16, 2023, at 17:30-Howard Fire Station/Town Hall.
13. **Adjournment:** Mr. Bergman made a motion to Adjourn, seconded by Mr. Spilde. Motion carried on a unanimous voice vote. Meeting adjourned at 17:52.

Draft minutes to be approved at the May 16, 2023, Meeting.

Minutes Submitted by:  Rita Erickson, Administrative Assistant