

Chippewa Fire District Board Meeting Minutes
May 16, 2023, at 17:30 – Howard Fire Station/Town Hall

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 Minutes:** Mr. Zwiefelhofer made a motion to approve the April 19, 2023, Board Meeting Minutes, seconded by Mr. Bergman. Motion carried on a unanimous voice vote.
4. **Public Comments:** None
5. **Old Business:** None
6. **New Business:**
 - A. Discuss/Act on Resolution 2023-1, Occupancy Permit. Discussion to have commercial property clarified on the permit. Mr. Spilde made a motion to approve Resolution 2023-1, including commercial for clarification, seconded by Mr. Zwiefelhofer. Motion carried on a unanimous voice vote.
7. **Approve Checks and Financial Statement:** Mr. Zwiefelhofer made a motion to approve Checks and Financial Statement, seconded by Mr. Bergman. Motion carried on a unanimous roll call vote. Mr. Staber discussed the budget EMS income and the need for a third crew. Mr. Bernette stated a 3 – 5 year plan on adding the third crew with the growth of the District.
8. **Chief's Report:** Report Attached.
9. **Comments from Board Members:** Mr. Staber stated a future construction project on East side Hydro Lane and Mr. Spilde stated future project on 120th by GFL.
10. **Next Meeting:** June 20, 2023, at 17:30-Lafayette Fire Station.
11. **Adjournment:** Mr. Zwiefelhofer made a motion to Adjourn, seconded by Mr. Bergman. Motion carried on a unanimous voice vote. Meeting adjourned at 17:52.

Draft minutes to be approved at the June 20, 2023, Meeting.

Minutes Submitted by:



Rita Erickson, Administrative Assistant