

Chippewa Fire District Special Fire Commission Board Meeting Minutes
Wednesday, May 17, 2023, at 6:30 pm - Town of Hallie Office/Village Water Dept

1. **Meeting called to order by Mr. Koplitz** according to Chapter 19.84 of the Wisconsin State Statutes at 6:30 pm.
2. **Roll Call:** The following Board members answered present: Mr. Rod Koplitz, Ms. Sue Cance, Mr. Jeff Bennesch, and Mr. Dan Dienger. Attorney Chris Gierhart was also present.
3. **Discussion on Fire District Commission Board Role.** Mr. Koplitz presented a handout highlighting the Boards scope of authority. Attorney Gierhart explained the duties with SOP 109, and any changes could be made to SOP 109 for a more detailed outline for the Commission Board.
4. **Adjournment: Mr. Bennesch made a motion to Adjourn, seconded by Mr. Dienger.** Motion carried on a unanimous voice vote. Meeting adjourned at 7:04 pm.

Draft minutes to be approved at the July 25, 2023, meeting.

Minutes Submitted by:



Rita Erickson, Recording Clerk

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