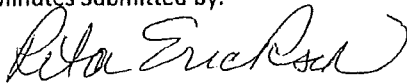


**Chippewa Fire District Board Meeting Minutes
June 20, 2023, at 17:30 – Lafayette Fire Station**

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 of the Wisconsin State Statutes at 17:28.
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. Spilde made a motion to approve the May 16, 2023, Board Meeting Minutes, seconded by Mr. Bergman. Motion carried on a unanimous voice vote.
4. **Public Comments:** None
5. **Old Business:** None
Karen Hurd called in to speak on the shared revenue package and innovative funding available for emergency services.
6. **New Business:**
 - A. Discuss/Act on Current and Future Staffing Models. Discussion on options of staffing models.
7. **Account Adjustment Requests:**
 - A. Discuss/Act on Fire Inspection Fee #1003-Dave Janke. Mr. Dave Janke showed pictures of the burn site to show it was smaller than a 6x6 area. Mr. Staber made a motion to waive the \$95.00 fee charged, seconded by Mr. Zwiefelhofer. Motion carried on a unanimous voice vote.
 - B. Discuss/Act on Hardship Request #20230154. Mr. Bernette informed the Board of the recommendation from LifeQuest to reduce the bill \$298.52. Mr. Spilde made a motion to reduce the bill \$298.52, seconded by Mr. Bergman. Motion carried on a unanimous voice vote.
8. **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.
9. **Chief's Report:** Report Attached.
10. **Comments from Board Members:** None.
11. **Next Meeting:** July 18, 2023, at 17:30-Chippewa Fire District.
12. **Adjournment:** Mr. Zwiefelhofer made a motion to Adjourn, seconded by Mr. Spilde. Motion carried on a unanimous voice vote. Meeting adjourned at 18:07.

Draft minutes to be approved at the July 18, 2023, Meeting.

Minutes Submitted by:



Rita Erickson, Administrative Assistant