

**Chippewa Fire District Board Meeting Minutes
July 18, 2023, at 17:30 – Chippewa Fire District**

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. Rod Eslinger for Steve Bergman, Mr. Gary Spilde, Mr. Dave Staber, and Mr. Tom Zwiefelhofer.
3. **Approve Minutes:** Mr. Zwiefelhofer made a motion to approve the June 20, 2023, Board Meeting Minutes, seconded by Mr. Spilde. Motion carried on a unanimous voice vote.
4. **Public Comments:** None
5. **Old Business:**
 - A. Discuss/Act on Current and Future Staffing Models. Mr. Bernette presented information on the Local Government Funding Legislation (Shared Revenue Bill) and how it would work with staffing "Option A." Discussion on the shared revenue and staffing issues.
6. **New Business:**
 - A. Discuss/Act on Allocating Funds for Vehicle Maintenance and Repair. Discussion on the ambulance repair that is needed. Mr. Eslinger made a motion to approve and create the Resolution to transfer \$10,000.00 from Reserve Account #30000 to Vehicle Maintenance Account, seconded by Mr. Spilde. Motion carried on a unanimous voice vote.
 - B. Discuss/Act on SOP 111, Fire and EMS Paid on Call Compensation. The SOP was updated for a better understanding. Mr. Zwiefelhofer made a motion to approve SOP 111 as presented, seconded by Mr. Eslinger. Motion carried on a unanimous voice vote.
7. **Approve Checks and Financial Statement:** Mr. Spilde made a motion to approve Checks and Financial Statement, seconded by Mr. Eslinger. Motion carried on a unanimous roll call vote.
8. **Chief's Report:** Report Attached.
9. **Comments from Board Members:** Mr. Spilde requested to add the Hallie Youth Days Firework permit fee to the August meeting agenda. Mr. Staber stated County K to the Yellow River Bridge is getting repaved. Mr. Zwiefelhofer stated the bridge on T is closed.
10. **Next Meeting:** August 22, 2023, at 17:30-Howard Fire Station/Town Hall.
11. **Adjournment:** Mr. Zwiefelhofer made a motion to Adjourn, seconded by Mr. Eslinger. Motion carried on a unanimous voice vote. Meeting adjourned at 18:04.

Draft minutes to be approved at the August 22, 2023, Meeting.

Minutes Submitted by:



Rita Erickson, Administrative Assistant