

Chippewa Fire District Board Meeting Minutes
August 22, 2023, at 17:30 – Howard Fire Station/Town Hall

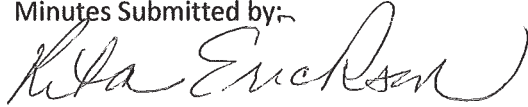
1. **Meeting called to order by Mr. Staber** per Chapter 19.84 of the Wisconsin State Statutes at 17:30.
2. **Roll Call:** The following members answered present: Mr. Steve Bergman, Mr. Gary Spilde, Mr. Dave Staber, and Mr. Tom Zwiefelhofer.
3. **Approve Minutes:** Mr. Spilde made a motion to approve the July 18, 2023, Board Meeting Minutes, seconded by Mr. Zwiefelhofer. 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 requested to apply for the Safer Grant for staffing needs. Discussion on the Safer Grant. **Mr. Spilde made a motion to approve the application of the Safer Grant, seconded by Mr. Bergman.** Motion carried on a unanimous voice vote.
6. **New Business:**
 - A. Discuss/Act on Hallie Youth Days Firework Permit Fee. **Mr. Zwiefelhofer made a motion to waive the \$95.00 Permit Fee for Hallie Youth Days, seconded by Mr. Bergman.** Motion carried on a roll call vote. Mr. Spilde abstained.
 - B. Discuss/Act on 2024 Chippewa Fire District Budget. Discussion on the budget presented. Budget will be brought back for September Board meeting. Discussion on commercial fire inspections.
 - C. Discuss/Act on SOP 110, EMS Shift Compensation. Mr. Bernette presented this SOP with wage and holiday pay updates. **Mr. Zwiefelhofer made a motion to approve SOP 110 as presented, seconded by Mr. Bergman.** Motion carried on a unanimous roll call vote.
 - D. Discuss/Act on SOP 111, Fire and EMS Paid on Call Compensation. Discussion on the members bonus section of this SOP and being able to attain the requirements for the bonus. Item tabled to September meeting. **Mr. Spilde made a motion to table SOP 111 until the September meeting, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote.
 - E. Review of Letter for Commercial Occupancy Permit. Ms. Shervey requested to receive all notifications of new commercial property development.
7. **Account Adjustments:**
 - A. Discuss/Act on Fire Bill #20230948, Jon Bednar. Mr. Bednar did not attend. **Mr. Staber made a motion to deny any reduction on Mr. Bednar's Fire call invoice, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
8. **Approve Checks and Financial Statement:** **Mr. Bergman 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:** Mr. Spilde reported Cty OO Bridge will be under construction September 5th.

11. **Next Meeting:** September 19, 2023, at 17:30-Lafayette Fire Station 3.

12. **Adjournment:** Mr. Bergman made a motion to Adjourn, seconded by Mr. Spilde. Motion carried on a unanimous voice vote. Meeting adjourned at 18:22.

Draft minutes to be approved at the September 19, 2023, Meeting.

Minutes Submitted by:

A handwritten signature in cursive script, appearing to read "Rita Erickson".

Rita Erickson, Administrative Assistant