

**Chippewa Fire District Board Meeting Minutes**  
**September 19, 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 17:30.
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 August 22, 2023, Board Meeting Minutes, seconded by Mr. Bergman. Motion carried on a unanimous voice vote.
4. **Public Comments:** Ms. Shervey stated for 2% Fire Dues, inspections need to be done per current MOU.
5. **Old Business:**
  - A. Discuss/Act on 2024 Chippewa Fire District Budget. Discussion on the updated budget reflecting the Health/Dental Ins premium increase for the employees and the District and the Town Boards need to approve the Budget. Mr. Spilde made a motion to table the 2024 District Budget until the October meeting, seconded by Mr. Zwiefelhofer. Motion carried on a unanimous voice vote.
  - B. Discuss/Act on SOP 111, Fire & EMS Paid On Call Compensation. Discussion on the requirements for the bonus. Mr. Zwiefelhofer made a motion to approve SOP 111, seconded by Mr. Bergman. Motion carried on a unanimous roll call vote.
6. **New Business:**
  - A. Discuss/Act on 2024 Health Insurance Percentage Rate. Mr. Spilde made a motion to approve the Districts Health Insurance share at 88%, seconded by Mr. Zwiefelhofer. Motion carried on a unanimous voice vote.
  - B. Discuss/Act on Employment Agreement, Rita Erickson. Discussion on the 4% wage increase request. Mr. Staber made a motion to approve the Employment Agreement with Rita Erickson as presented, seconded by Mr. Bergman. Motion failed on a tie vote. Mr. Spilde and Mr. Zwiefelhofer-nay. Mr. Zwiefelhofer made a motion to approve a 3% wage increase, seconded by Mr. Spilde. Motion carried on a unanimous roll call vote.
7. **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.
8. **Chief's Report:** Report Attached.
9. **Comments from Board Members:** Mr. Spilde stated Cty OO will be open November 10<sup>th</sup>. Mr. Zwiefelhofer stated Cty T has a 35-mph speed limit.
10. **Next Meeting:** October 17, 2023, at 17:30-Chippewa Fire District Station 1.
11. **Adjournment:** Mr. Zwiefelhofer 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 October 17, 2023, Meeting.

Minutes Submitted by:



Rita Erickson, Administrative Assistant