

Chippewa Fire District Board Meeting Minutes
October 17, 2023, at 17:30 – Chippewa Fire District Station 1

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 September 19, 2023, Board Meeting Minutes, seconded by Mr. Bergman. Motion carried on a unanimous voice vote.
4. **Public Comments:** None
5. **Old Business:**
 - A. Discuss/Act on 2024 Chippewa Fire District Budget. Discussion on the updated budget reflecting the Health/Dental Ins premium. Mr. Zwiefelhofer made a motion to approve the 2024 Fire District Budget as presented, seconded by Mr. Bergman. Motion carried on a roll call vote. Mr. Spilde-nay.
6. **New Business:** None
7. **Approve Checks and Financial Statement:** Mr. Spilde made a motion to approve Checks and Financial Statement, seconded by Mr. Staber. Motion carried on a unanimous roll call vote.
8. **Chief's Report:** Report Attached.
9. **Comments from Board Members:** None
10. **Next Meeting:** November 21, 2023, at 17:30-Howard Fire Station 6.
11. **Adjournment:** Mr. Spilde made a motion to Adjourn, seconded by Mr. Bergman. Motion carried on a unanimous voice vote. Meeting adjourned at 17:46.

Draft minutes to be approved at the November 21, 2023, Meeting.

Minutes Submitted by:



Rita Erickson, Administrative Assistant