

**Chippewa Fire District Board Meeting Minutes  
November 21, 2023, at 17:30 – Howard Fire Station 6**

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, Mr. Gary Spilde, Mr. Dave Staber, and Mr. Tom Zwiefelhofer. Mr. Steve Bergman absent.
3. **Approve Minutes:** **Mr. Spilde made a motion to approve the October 17, 2023, Board Meeting Minutes, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote.
4. **Public Comments:** None
5. **Old Business:** None
6. **New Business:**
  - A. **Discuss/Act on Year End Bonus for Rita Erickson.** Mr. Staber stated next year would be Rita's last year and after she would stay part time to continue training. Mr. Eslinger asked if there was a policy in place. Discussion on the policy in place and prior pay increase. Mr. Staber stated the previous pay increase was to help get the best qualified candidate to fill this position in the future. Mr. Zwiefelhofer stated a bonus can be done at any time by the Board and it would not be setting any precedence. Mr. Staber said this is a one-person position and Ms. Erickson does everything. **Mr. Staber made a motion to approve a Year End Bonus of \$750.00, seconded by Mr. Zwiefelhofer.** Motion failed on a roll call vote. Mr. Eslinger and Mr. Spilde-nay. **Mr. Staber made a motion to approve a Year End Bonus of \$500.00, seconded by Mr. Zwiefelhofer.** Motion failed on a roll call vote. Mr. Eslinger and Mr. Spilde-nay.
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 commented of the Village of Lake Hallie survey, the public is pleased with the Fire/EMS and Police service.
10. **Next Meeting:** December 19, 2023, at 17:30-Lafayette Fire Station 3.
11. **Adjournment:** **Mr. Zwiefelhofer made a motion to Adjourn, seconded by Mr. Eslinger.** Motion carried on a unanimous voice vote. Meeting adjourned at 17:57.

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

Minutes Submitted by: \



Rita Erickson, Administrative Assistant