

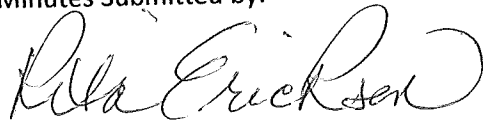
Chippewa Fire District Board Meeting Minutes
February 13, 2024, at 17:30 – Howard Fire Station 6

1. **Meeting called to order by Mr. Spilde** 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 (by phone), and Mr. Tom Zwiefelhofer.
3. **Approve Minutes:** Mr. Zwiefelhofer made a motion to approve the **January 16, 2024, Board Meeting Minutes, and January 31, 2024, Special Meeting Minutes, seconded by Mr. Staber.** Motion carried on a unanimous voice vote.
4. **Public Comments:** None
5. **Old Business:**
 - A. Discuss/Act on Updates to the Chippewa Fire District Burning Regulations. Mr. Bernette reviewed with the Board the highlighted additions and deletions to the burning regulations. Discussion on the changes. **Mr. Eslinger made a motion to approve the Burning Regulations as presented, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote.
6. **New Business:**
 - A. Discuss/Act on Hovercraft 800. Discussion on the information provided for the hovercraft. The board agreed the use and cost for the hovercraft would not be beneficial for the District. **Mr. Spilde made a motion to not purchase the Hovercraft, seconded by Mr. Staber.** Motion carried on a unanimous voice vote.
 - B. Discuss/Act on Burn Fee Inspection \$95.00. Mr. Zwiefelhofer requested the inspection fee be removed. Discussion on removing the fee would promote more resident cooperation. **Mr. Zwiefelhofer made a motion to remove the \$95.00 Inspection fee, no second. Motion failed.**
 - C. Discuss SOP 101 – Section II-Authority. Held for March meeting.
 - D. Discuss/Act on 2023 Preliminary Audit as Final. Ms. Sheanne Hediger, from BakerTilly, presented an overview of the 2023 Audit and to answer any questions. The Board had no questions. **Mr. Zwiefelhofer made a motion to approve the 2023 Audit as final, seconded by Mr. Eslinger.** Motion carried on a unanimous voice vote.
 - E. Discuss/Act on New Ambulance Chassis. Discussion on going with a rebuild or new build of the ambulance. **Mr. Eslinger made a motion to approve a new build on an ambulance, seconded by Mr. Staber.** Motion carried on a unanimous voice vote.
7. **Approve Checks and Financial Statement:** Mr. Staber 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. Mr. Staber commented on there may be a small hospital going in the Village.
9. **Comments from Board Members:** None
10. **Next Meeting:** March 19, 2024, at 17:30-Lafayette Fire Station 3.

11. **Adjourn:** Mr. Zwiefelhofer made a motion to Adjourn, seconded by Mr. Eslinger. Motion carried on a unanimous voice vote. Meeting adjourned at 18:22.

Draft minutes to be approved at the March 19, 2024, Meeting.

Minutes Submitted by:

A handwritten signature in black ink, appearing to read "Rita Erickson". The signature is fluid and cursive, with a large loop at the end of the last name.

Rita Erickson, Administrative Assistant