

Chippewa Fire District Board Meeting Minutes
March 19, 2024, at 17:30 – Lafayette Fire Station 3

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(by phone), Mr. Gary Spilde, Mr. Dave Staber, and Mr. Tom Zwiefelhofer.
3. **Approve Minutes:** **Mr. Spilde made a motion to approve the February 13, 2024, 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 SOP 101 – Section II-Authority. Mr. Bernette reviewed Section II with the Board. **Mr. Spilde made a motion to not make any changes to Section II of SOP 101, seconded by Mr. Eslinger.** Motion carried on a unanimous voice vote.
6. **New Business:**
 - A. Discuss/Act on BakerTilly Audit Service Fee 2024-2026. Discussion on the quote and service. **Mr. Spilde made a motion to approve the Audit Service Fee schedule for 2024-2026, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote.
 - B. Discuss/Act on Compliance Engine from Brycer. Discussion on the contract for services. **Mr. Eslinger made a motion to approve the Compliance Engine Contract with Brycer, seconded by Mr. Staber.** Motion carried on a unanimous voice vote.
7. **Approve Checks and Financial Statement:** **Mr. Zwiefelhofer made a motion to approve Checks and Financial Statement, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
8. **Account Adjustments:**
 - A. Discuss/ Act on Fire Incident # 20231792. Mr. Bernette presented the report details of the fire call. **Mr. Spilde made a motion to not make any adjustments to the charges for service, seconded by Mr. Eslinger.** Motion carried on a unanimous voice vote.
9. **Chief's Report:** Report Attached.
10. **Comments from Board Members:** Mr. Spilde stated there is a fifty-six bed Assisted Living facility going in on Commercial Blvd. and commented on Chippewa and Eau Claire ambulance not doing long-distance transfers. Mr. Staber commented on Oakleaf leasing the Prevea facility. Mr. Zwiefelhofer thanked Mr. Smith, Mr. Bernette, and Ms. Shervey for their assistance with installing the tank at Howard.
11. **Next Meeting:** April 16, 2024, at 17:30-Chippewa Fire District Station 1. Discussion on the April meeting date and time to April 23rd at 17:00.
12. **Adjourn:** **Mr. Zwiefelhofer made a motion to Adjourn, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote. Meeting adjourned at 18:21.
Draft minutes to be approved at the April 23, 2024, Meeting.

Minutes Submitted by:  Rita Erickson, Administrative Assistant