

Chippewa Fire District Board Meeting Minutes
April 23, 2024, at 17:00 – Chippewa Fire District 1

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 of the Wisconsin State Statutes at 17:00.
2. **Roll Call:** The following members answered present: Mr. Rod Eslinger, Mr. Gary Spilde, Mr. Dave Staber, and Mr. Tom Zwiefelhofer.
3. **Approve Minutes: Mr. Zwiefelhofer made a motion to approve the March 19, 2024, Board Meeting Minutes, seconded by Mr. Eslinger.** Motion carried on a unanimous voice vote.
4. **Public Comments:** Comment on firework permit fee waived.
5. **Old Business:**
 - A. Discuss/Act on Dive Boat. Mr. Staber updated the progress on the boat. Expenses are still under the \$500.00 limit the Board previously approved. More updates at the May Board meeting.
6. **New Business:**
 - A. Discuss/Act on SOP 2019, Administrative Assistant. Review of the changes and deletions to the SOP. Discussion on when to start the process to fill the position. **Mr. Spilde made a motion to approve SOP 2019, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote.
 - B. Discuss/Act on SOP 2013, Chaplain. Discussion and review of the SOP. **Mr. Eslinger made a motion to approve SOP 2013, 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 excluding check 36994 for \$25,000.00, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
8. **Discuss/Act on Mr. Aaron Rott request for appeal of March Board meeting decision regarding Fire Call Incident #20231792:** Mr. Rott presented his case regarding the fee he was billed for the call to his property. Discussion of the events that took place. The Board agreed to uphold the previous ruling of no adjustment for this call.
9. **Chief's Report:** Report Attached.
10. **Comments from Board Members:** Mr. Spilde stated 40th Avenue will be getting repaired very soon.
11. **Election of Officers:**
 - A. Election of Fire District Chairman. **Mr. Spilde made a nomination for Mr. Staber, seconded by Mr. Zwiefelhofer, hearing no other nominations, Mr. Spilde made a motion made to close nominations and elect Mr. Staber Chairman, seconded by Mr. Zwiefelhofer.** Motion carried on a voice vote. Mr. Staber abstained.
 - B. Election of Fire District Vice Chairman. **Mr. Staber made a nomination for Mr. Spilde, seconded by Mr. Eslinger, hearing no other nominations, Mr. Eslinger motion made to close nominations and elect Mr. Spilde Vice Chairman, seconded by Mr. Zwiefelhofer.** Motion carried on a voice vote. Mr. Spilde abstained.

- C. Election of Fire District Treasurer. **Mr. Spilde made a nomination for Mr. Eslinger, seconded by Mr. Staber, hearing no other nominations, Mr. Zwiefelhofer motion made to close nominations and elect Mr. Eslinger Treasurer, seconded by Mr. Spilde.** Motion carried on a voice vote. Mr. Eslinger abstained.
- D. Election of Fire District Secretary. **Mr. Spilde made a nomination for Mr. Zwiefelhofer, seconded by Mr. Eslinger, hearing no other nominations, Mr. Eslinger motion made to close nominations and elect Mr. Zwiefelhofer Secretary, seconded by Mr. Spilde.** Motion carried on a voice vote. Mr. Zwiefelhofer abstained.

12. **Next Meeting:** May 21, 2024, at 17:30-Howard Fire Station 6.

13. **Adjourn:** **Mr. Eslinger made a motion to Adjourn, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote. Meeting adjourned at 17:45.

Draft minutes to be approved at the May 21, 2024, Meeting.

Minutes Submitted by:

Rita Erickson, Administrative Assistant