

**Chippewa Fire District Fire Commission Board Meeting Minutes**  
**Monday, April 21, 2025, at 6:30 pm – Chippewa Fire District Station 1**

1. **Meeting called to order by Mr. Bennesch** according to Chapter 19.84 of the Wisconsin State Statutes at 6:38 pm.
2. **Roll Call:** The following members answered present: Mr. Rod Koplitz, Ms. Sue Cance, Mr. Jeff Bennesch, and Mr. Daniel Dienger.
3. **Approve Minutes:** Ms. Cance made a motion to approve the January 28, 2025, Board Meeting Minutes, seconded by Mr. Dienger. Motion carried on a voice vote.
4. **Public Comments:** None.
5. **Personnel Appointments, Promotions, and Departures:**
  - A. Discuss/Act on Appointment of Nick Mason to Probationary FF/EMT effective 2/27/2024 **Mr. Dienger made a motion to approve the Appointment of Nick Mason to Probationary FF/EMT, seconded by Mr. Koplitz.** Motion carried on a voice vote.
  - B. Discuss/Act on Appointment of Hannah Frederickson to Probationary EMR effective 2/27/2024. **Ms. Cance made a motion to approve the Appointment of Hannah Frederickson to Probationary EMR, seconded by Mr. Dienger.** Motion carried on a voice vote.
  - C. Discuss/Act on Appointment of Zach Joyce to Probationary Diver effective 2/27/2024. **Mr. Dienger made a motion to approve the Appointment of Zach Joyce to Probationary Diver, seconded by Ms. Cance.** Motion carried on a voice vote.
  - D. Discuss/Act on Appointment Cathy Zeinert to Administrative Assistant effective 4/2/2025. **Ms. Cance made a motion to approve the Appointment of Cathy Zeinert to Administrative Assistant, seconded by Mr. Koplitz.** Motion carried on a voice vote.
  - E. Discuss/Act on Appointment of FF/EMT Anthony Schlueter, to FF/AEMT on the ambulance effective 1/24/2025. **Mr. Koplitz made a motion to approve the Appointment of FF/EMT Anthony Schlueter, to FF/AEMT on the Ambulance, seconded by Mr. Dienger.** Motion carried on a voice vote.
  - F. Discuss/Act on Appointment of FF/EMT Kaden Scott, to FF/EMT-P on the ambulance effective 2/1/2025. **Mr. Dienger made a motion to approve the Appointment of FF/EMT Kaden Scott, to FF/EMT-P on the Ambulance, seconded by Ms. Cance.** Motion carried on a voice vote.
  - G. Discuss/Act on Appointment of FF/EMT Andrew Fliehr, completion of probation effective 2/1/2025. **Mr. Dienger made a motion to approve the Appointment of FF/EMT Andrew Fliehr, completion of probation, seconded by Mr. Koplitz.** Motion carried on a voice vote.
  - H. Discuss/Act on Appointment of EMT Megan Ludy, completion of probation effective 2/1/2025. **Ms. Cance made a motion to approve the Appointment of EMT Megan Ludy, completion of probation, seconded by Mr. Dienger.** Motion carried on a voice vote.
  - I. Discuss/Act on Appointment of FF/EMR Beanca Richardson, completion of probation effective 2/1/2025. **Mr. Dienger made a motion to approve the Appointment of FF/EMR Beanca Richardson, completion of probation, by Mr. Koplitz.** Motion carried on a voice vote.
  - J. Discuss/Act on Appointment of FF/EMT-B Tucker Stary, completion of probation effective 2/1/2025. **Ms. Cance made a motion to approve the Appointment of FF/EMT-B Tucker Stary, completion of probation, seconded by Mr. Dienger.** Motion carried on a voice vote.
  - K. Discuss/Act on Appointment of FF/CC EMT-P Josh Macdonald, completion of probation effective 4/2/2025. **Mr. Dienger made a motion to approve the Appointment of FF/CC EMT-P Josh Macdonald, completion of probation, seconded by Mr. Koplitz.** Motion carried on a voice vote.
  - L. Act on the resignation of FF/CC EMT-P Josh Bodette, effective 1/28/2025. **Mr. Koplitz made a motion to approve the resignation of FF/CC EMT-P Josh Bodette, seconded by Mr. Dienger.** Motion carried on a voice vote.
  - M. Act on the resignation of ELFF Blake Mercer, effective 2/6/2025. **Ms. Cance made a motion to approve the resignation of ELFF Blake Mercer, seconded by Mr. Koplitz.** Motion carried on a voice vote.

- N. Act on the resignation of ELFF/EMT Blaze Todd, effective 2/13/2025. **Mr. Dienger made a motion to approve the resignation of ELFF/EMT Blaze Todd, seconded by Mr. Koplitz.** Motion carried on voice vote.
  - O. Act on the resignation of Admin Assistant Stephanie Samson, effective 2/21/2025. **Ms. Cance made a motion to approve the resignation of Admin Assistant Stephanie Samson, seconded by Mr. Koplitz.** Motion carried on voice vote.
  - P. Act on the resignation of FF Eric Frank, effective 2/22/2025. **Mr. Dienger made a motion to approve the resignation of FF Eric Frank, seconded by Ms. Cance.** Motion carried on voice vote.
  - Q. Act on the resignation of Rita Erickson, effective 12/14/2024. **Mr. Dienger made a motion to approve the resignation of Rita Erickson, seconded by Ms. Cance.** Motion carried on voice vote.
6. **Old Business: None**
7. **New Business:**
- A. Discuss/Act on SOP 109 District Applications Process. **Mr. Dienger made a motion to approve SOP 109, seconded by Ms. Cance.** Motion carried on a unanimous voice vote.
  - B. Discuss/Act on SOP 109 – 1 District Internal Applications Process. **Ms. Cance made a motion to approve SOP 109, seconded by Mr. Dienger.** Motion carried on a unanimous voice vote.
8. **Chief's Report:** Report attached to the minutes.
9. **Next Meeting Date and Location:** July 22, 2025, at 6:30 pm at Howard Station 6.
10. **Adjournment:** **Mr. Dienger made a motion to Adjourn, seconded by Mr. Koplitz.** Motion carried on a voice vote. The meeting adjourned at 6:56 pm.

Draft minutes to be approved at the July 22, 2025, Meeting.

Minutes Submitted by:

A handwritten signature in black ink, appearing to read "Rita Erickson". The signature is fluid and cursive, with the first name "Rita" being more prominent than the last name "Erickson".

Rita Erickson, Recording Clerk