

Chippewa Fire District Fire Commission Board Meeting Minutes
Tuesday, July 22, 2025, at 6:30 pm - Howard Fire Station 6

1. **Meeting called to order by Mr. Bennesch** according to Chapter 19.84 of the Wisconsin State Statutes at 6:35 p.m.
2. **Roll Call:** The following members answered present: Ms. Sue Cance, Mr. Jeff Bennesch and Mr. Daniel Dienger.
3. **Approve Minutes:** **Mr. Dienger made a motion to approve April 21, 2025, Board Meeting Minutes, seconded by Ms. Cance.** Motion carried on a voice vote.
4. **Public Comments:** None.
5. **Personnel Appointments, Promotions, and Departures:**
 - A. Discuss/Act on Appointment of FF/CC EMT-P Cerys Morris as a Part-time employee effective 5/6/2025. **Ms. Cance made a motion to approve the Appointment of FF/CC EMT-P Cerys Morris as a Part-time employee, seconded by Mr. Dienger.** Motion carried on a voice vote.
 - B. Discuss/Act on Appointment of FF/CC EMT-P Barry McCaffery as a Paid-on Call employee effective 5/6/2025. **Mr. Dienger made a motion to approve the Appointment of FF/CC EMT-P Barry McCaffery as a Paid-on Call employee, seconded by Ms. Cance.** Motion carried on a voice vote.
 - C. Discuss/Act on Appointment of FF Ben Buchanan as a Paid-on call employee effective 5/6/2025. **Ms. Cance made a motion to approve the Appointment of FF Ben Buchanan as a Paid-on Call employee, seconded by Mr. Dienger.** Motion carried on a voice vote.
 - D. Discuss/Act on Appointment of FF/EMT-P Kaden Scott as a Part-time employee effective 5/18/2025. **Mr. Dienger made a motion to approve the Appointment of FF/EMT-P Kaden Scott as a Part-time employee, seconded by Ms. Cance.** Motion carried on a voice vote.
 - E. Discuss/Act on Appointment of FF/EMT-P Derek Lane as Part-time employee effective 5/18/2025. **Ms. Cance made a motion to approve the Appointment of FF/EMT-P Derek Lane as Part-time employee, seconded by Mr. Dienger.** Motion carried on a voice vote.
 - F. Discuss/Act on Promotion of FF Schemenauer to Captain effective 6/25/2025. **Mr. Dienger made a motion to approve the Promotion of FF Schemenauer to Captain, seconded by Ms. Cance.** Motion carried on a voice vote.
 - G. Discuss/Act on Appointment of FF/CC EMT-P Barry McCaffery to work on the ambulance effective 7/11/2025. **Ms. Cance made a motion to approve the Appointment of FF/CC EMT-P Barry McCaffery to work on the ambulance, seconded by Mr. Dienger.** Motion carried on a voice vote.
 - H. Discuss/Act on Promotion of FF Hutchison to Training Officer effective 7/22/2025. **Mr. Dienger made a motion to approve the Promotion of FF Hutchison to Training Officer, seconded by Ms. Cance.** Motion carried on a voice vote.
 - I. Discuss/Act on Promotion of FF/EMR Pake to Training Officer effective 7/22/2025. **Ms. Cance made a motion to approve the Promotion of FF/EMR Pake to Training Officer, seconded by Mr. Dienger.** Motion carried on a voice vote.
 - J. Act on resignation of FF/EMT Max Brown on 4/22/2025. **Mr. Dienger made a motion to approve the resignation of FF/EMT Max Brown, seconded by Ms. Cance.** Motion carried on a voice vote.
 - K. Act on resignation of Captain Fike effective 6/25/2025. **Ms. Cance made a motion to approve the resignation of Captain Fike, seconded by Mr. Dienger.** Motion carried on a voice vote.
6. **Old Business:** None
7. **New Business:** None
8. **Chief's Report:** Report attached to the minutes. **Mr. Dienger made a motion to approve the Chief's Report, seconded by Ms. Cance.** Motion carried on a voice vote.

9. Election of Commission Board:

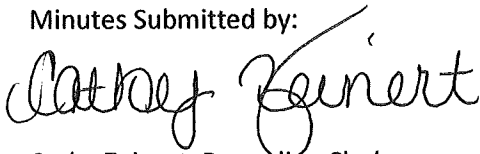
- A. Election of Commission President. **Mr. Dienger made a nomination to elect Mr. Bennesch, hearing no other nominations, Mr. Dienger moved to close nominations and elect Mr. Bennesch for President, seconded by Ms. Cance. Motion carried on a voice vote.**
- B. Election of Commission Vice President. **Ms. Cance made a nomination to elect Mr. Dienger, hearing no other nominations, Ms. Cance moved to close nominations and elect Mr. Dienger for Vice President, seconded by Mr. Bennesch. Motion carried on a voice vote.**
- C. Election of Commission Secretary. **Mr. Dienger made a nomination to elect Ms. Cance, hearing no other nominations, Mr. Dienger moved to close nominations and elect Ms. Cance for Secretary, seconded by Mr. Bennesch. Motion carried on a voice vote.**

10. Next Meeting Date and Location: October 28, 2025, 6:30 pm at Lafayette Station 3.

11. Adjourn: **Mr. Dienger made a motion to Adjourn, seconded by Ms. Cance. Motion carried on a voice vote. The meeting adjourned at 7:00 p.m.**

Draft minutes to be approved at the October 28, 2025, Meeting.

Minutes Submitted by:

A handwritten signature in black ink, appearing to read "Cathy Zeinert", written in a cursive style.

Cathy Zeinert, Recording Clerk