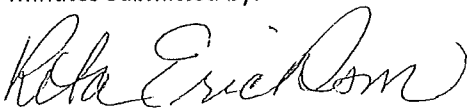


**Chippewa Fire District Board Meeting Minutes  
December 19, 2023, at 15:30 – Lafayette Fire Station 3**

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 of the Wisconsin State Statutes at 15:34.
2. **Roll Call:** The following members answered present: Mr. Rod Eslinger, Mr. Gary Spilde, Mr. Dave Staber, and Mr. Tom Zwiefelhofer. Mr. Steve Bergman absent.
3. **Approve Minutes:** Mr. Eslinger made a motion to approve the November 21, 2023, Board Meeting Minutes, seconded by Mr. Spilde. Motion carried on a unanimous voice vote.
4. **Public Comments:** None
5. **Old Business:** None
6. **New Business:**
  - A. Discuss/Act on Possible Purchase and Trade of District Equipment-Dive Boat. Discussion on the cost of repairs and updates needed for the boat. Mr. Spilde made a motion to approve up to \$500.00 for getting the boat and motor checked out, seconded by Mr. Eslinger. Motion carried on a unanimous roll call 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. **Chief's Report:** Report Attached.
9. **Comments from Board Members:** Mr. Staber stated that 167<sup>th</sup> Street will be closed until May. Mr. Spilde thanked the EMS crew for the call for service to his home.
10. **Next Meeting:** January 16, 2024, at 17:30-Chippewa Fire District Station 1.
11. **Adjournment:** Mr. Zwiefelhofer made a motion to Adjourn, seconded by Mr. Eslinger. Motion carried on a unanimous voice vote. Meeting adjourned at 16:12.

Draft minutes to be approved at the January 16, 2024, Meeting.

Minutes Submitted by:



Rita Erickson, Administrative Assistant