

Chippewa Fire District Board Meeting Minutes
January 16, 2024, at 17:30 – Chippewa Fire District Station 1

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, Mr. Gary Spilde, Mr. Dave Staber, and Mr. Tom Zwiefelhofer.
3. **Approve Fire District Board Member:**
 - A. **Town of Hallie. Mr. Spilde made a motion to approve Mr. Rod Eslinger, Town of Hallie, Fire District Board Member, seconded by Mr. Zwiefelhofer.** Motion carried on a voice vote. Mr. Eslinger abstained.
4. **Approve Minutes: Mr. Spilde made a motion to approve the December 19, 2023, Board Meeting Minutes, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote.
5. **Public Comments:** None
6. **Old Business:**
 - A. **Discuss/Act on Possible Purchase and Trade of District Equipment-Dive Boat.** Mr. Staber gave an update on the cost of repairs needed for the boat. Discussion on waiting until spring to do anything more to the boat. **Mr. Staber made a motion to table the Dive Boat until the April Board meeting, seconded by Mr. Eslinger.** Motion carried on a unanimous voice vote.
7. **New Business:**
 - A. **Discuss/Act on 2023 Excess Revenue Account Allocation for 2024.** Discussion on the information provided for use of the excess revenue. **Mr. Spilde made a motion to approve the Excess Revenue Allocation for 2024 to include adding \$5,000.00 to Station 6 and decreasing the Non Allocated Funds \$5,000.00, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote.
 - B. **Discuss/Act on LOSA Reports.** Mr. Staber requested a report for documentation of District money used to fund the program. Mr. Matthews will present the information when Mr. Zehr has this report completed.
 - C. **Discuss/Act on Chippewa Fire District Burning Regulations.** Discussion on updating the Village and Towns information on burning regulations so they have the same information. Once completed the District will have it in Ordinance form for approval.
 - D. **Discuss/Act on Town of Howard Tank Permit Fee.** Mr. Zwiefelhofer requested the tank fee of \$150.00 be waived for the Town of Howard. **Mr. Spilde made a motion to approve waiving the \$150.00 tank fee for the Town of Howard, seconded by Mr. Eslinger.** Motion carried on a voice vote. Mr. Zwiefelhofer abstained.
8. **Approve Checks and Financial Statement: Mr. Zwiefelhofer made a motion to approve Checks and Financial Statement, seconded by Mr. Eslinger.** Motion carried on a unanimous roll call vote.
9. **Chief's Report:** Report Attached.
10. **Comments from Board Members:** Mr. Staber ordered an air compressor for Station 3.
11. **Next Meeting:** February 13, 2024, at 17:30-Howard Fire District Station 6.

12. **Adjourn:** Mr. Zwiefelhofer made a motion to Adjourn, seconded by Mr. Eslinger. Motion carried on a unanimous voice vote. Meeting adjourned at 18:34.

Draft minutes to be approved at the February 13, 2024, Meeting.

Minutes Submitted by:

A handwritten signature in cursive script that reads "Rita Erickson". The signature is written in black ink and is positioned above the printed name.

Rita Erickson, Administrative Assistant