

**Chippewa Fire District Board Meeting Minutes**  
**January 31, 2024, at 19:30 – <https://meet.google.com/tcu-ewvm-tjt>**

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 of the Wisconsin State Statutes at 19:30.
2. **Roll Call:** The following members answered present: Mr. Rod Eslinger, Mr. Gary Spilde, Mr. Dave Staber, and Mr. Tom Zwiefelhofer.
3. **New Business:**
  - A. Discuss Update the Fire Board on the Chippewa Fire District Operational Plan. Mr. Bernette informed the Board of the recent informational letters received from HSHS on the tentative dates for Sacred Heart, St. Joseph Hospital and Prevea Clinics will be closing. Meetings and organized plans are taking place for the District to move forward through this community change. Information will be updated to everyone as it becomes available.
4. **Adjourn:** Mr. Eslinger made a motion to Adjourn, seconded by Mr. Spilde. Motion carried on a unanimous voice vote. Meeting adjourned at 20:00.

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

Minutes Submitted by:



Rita Erickson, Administrative Assistant