

**Chippewa Fire District Board Meeting Minutes  
May 28, 2024, at 17:30 – Howard Fire Station 6**

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. Gary Spilde, Mr. Dave Staber, and Mr. Tom Zwiefelhofer. Mr. Eslinger absent.
3. **Approve Minutes:** **Mr. Spilde made a motion to approve the April 23, 2024, Board Meeting Minutes, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote.
4. **Public Comments:** None
5. **Old Business:**
  - A. Discuss/Act on Dive Boat. Mr. Staber stated the boat did not pass inspection, so it has been returned.
6. **New Business:**
  - A. Discuss/Act on LOSA Annual Report. Discussion on the information provided by Mr. Zehr. Discussion on having the LOSA meetings posted so everyone has an opportunity to attend.
  - B. Discuss/Act on Chippewa County Community Health Vending Machine. Discussion on the purpose and location of the vending machine. Safety measures will be in place to protect the employees and the public.
  - C. Discuss/Act on posting Administrative Assistant position. Review of the position description and the notice for applications. Discussion on when to start the process to fill the position and pay range. **Mr. Zwiefelhofer made a motion to approve the Administrative Assistant posting date of July 1, 2024, with the pay range of \$22.00 - \$25.00 per hour, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
7. **Approve Checks and Financial Statement:** **Mr. Spilde made a motion to approve Checks and Financial Statement, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote.
8. **Chief's Report:** Report Attached.
9. **Comments from Board Members:** Mr. Spilde asked about Energy One doing fire training at the solar panel property. Mr. Staber stated Hwy X at Bateman to Cty XX will start construction June 3, 2024.
10. **Next Meeting:** June 18, 2024, at 17:30-Lafayette Fire Station 3.
11. **Adjourn:** **Mr. Spilde made a motion to Adjourn, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote. Meeting adjourned at 18:48.

Draft minutes to be approved at the June 18, 2024, Meeting.

Minutes Submitted by:



Rita Erickson, Administrative Assistant