

**Chippewa Fire District Board Meeting Minutes
June 18, 2024, at 17:30 – Lafayette Fire Station 3**

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 Minutes:** Mr. Zwiefelhofer made a motion to approve the May 21, 2024, 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:** None
7. **Approve Checks and Financial Statement:** Mr. Spilde made a motion to approve Checks and Financial Statement, seconded by Mr. Eslinger. Motion carried on a unanimous roll call vote.
8. **Discuss/Act on Fire Call #20240618.** Mr. Bernette reviewed the call with the Board. There was no burning allowed on the day of this call. Mr. Zwiefelhofer made a motion to deny any adjustment to the fee, seconded by Mr. Eslinger. Motion carried on a voice vote. Mr. Staber abstained.
9. **Discuss/Act on Fire Call #20240285.** Mr. Bernette reviewed the call with the Board. The property owner was billed correctly for this call for service. Mr. Eslinger made a motion to deny any adjustment to the fee, seconded by Mr. Spilde. Motion carried on a unanimous voice vote.
10. **Chief's Report:** Report Attached.
11. **Comments from Board Members:** None
12. **Next Meeting:** July 23, 2024, at 17:30-Chippewa Fire District Station 1.
13. **Adjourn:** Mr. Spilde made a motion to Adjourn, seconded by Mr. Zwiefelhofer. Motion carried on a unanimous voice vote. Meeting adjourned at 17:42.

Draft minutes to be approved at the July 23, 2024, Meeting.

Minutes Submitted by:



Rita Erickson, Administrative Assistant