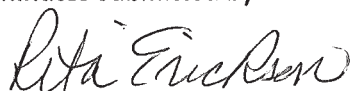


**Chippewa Fire District Board Meeting Minutes**  
**July 23, 2024, at 17:00 – Chippewa Fire District 1**

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 of the Wisconsin State Statutes at 17:00.
2. **Roll Call:** The following members answered present: Mr. Rod Eslinger(by phone), Mr. Gary Spilde, Mr. Dave Staber, and Mr. Tom Zwiefelhofer.
3. **Approve Minutes:** Mr. Spilde made a motion to approve the June 18, 2024, Board Meeting Minutes, seconded by Mr. Zwiefelhofer. Motion carried on a unanimous voice vote.
4. **Public Comments:** None
5. **Old Business:** None
6. **New Business:**
  - A. Discuss/Act on Health & Dental Insurance Percentage Rate for 2025. Discussion on the rates for the employees and the District. **Mr. Staber made a motion to approve the 88% rate for 2025, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote.
  - B. Discuss LOSA Meeting Results and Continued Funding. Mr. Staber gave an update on the concerns with the LOSA program. Discussion on the information provided by the Attorney Salm regarding employees being eligible and calculating the employee portion. Mr. Staber and Attorney Salm will be meeting with LOSA Committee to resolve issues.
7. **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. Mr. Bernette informed the Board of the EMS income status provided by LifeQuest.
8. **Chief's Report:** Report Attached.
9. **Comments from Board Members:** Mr. Eslinger asked to consider discussion on a CPI rate for EMS charges for the levy worksheet. Mr. Zwiefelhofer asked to look at the Fire Inspection fee for next month's Agenda. Mr. Spilde asked Ms. Shervey to look at the GFL property for illegal burning.
10. **Next Meeting:** August 20, 2024, at 17:30-Howard Fire Station 6.
11. **Adjourn:** Mr. Spilde made a motion to Adjourn, seconded by Mr. Zwiefelhofer. Motion carried on a unanimous voice vote. The meeting adjourned at 17:54.

Draft minutes to be approved at the August 20, 2024, Meeting.

Minutes Submitted by:



Rita Erickson, Administrative Assistant