

**Chippewa Fire District Board Meeting Minutes
November 19, 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. Rod Eslinger, Mr. Gary Spilde, Mr. Dave Staber, and Mr. Tom Zwiefelhofer.
3. **Approve Minutes:** **Mr. Zwiefelhofer made a motion to approve the October 15, 2024 Meeting Minutes and November 4, 2024 Special Meeting Minutes, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
4. **Public Comments:** None.
5. **Old Business:** None.
6. **New Business:**
 - A. Discuss/Act on Selection of a New Attorney. Discussion on replacing Mr. Salm as our attorney as he will be retiring at the end of December, with Mr. Raihle. **Mr. Spilde made a motion to approve Mr. Raihle as the new attorney for Chippewa Fire District, seconded by Mr. Eslinger.** Motion carried on a unanimous voice vote.
 - B. Discuss/Act on Intergovernmental Agreement with Chippewa County for Shared Services. Discussion on the terms per the agreement with services starting January 1, 2025. **Mr. Eslinger made a motion to approve the Intergovernmental Agreement between Chippewa County and the Chippewa Fire District for the Provision of Public Safety Data Sharing Services, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
 - C. Discuss/Act on Dive Van Options. Discussion on what would be needed for repairs on the used 2005 Snap-On vehicle and costs to do those repairs. **Mr. Spilde made a motion to authorize spending up to \$1000.00 to get the truck looked over, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote.
 - D. Discuss/Act on LOSA Funding Option. Discussion on letter received by Mr. Wolf and waiting until after the first of the year and the last payroll information before making any decisions. **Mr. Spilde made a motion to table this item for the January meeting, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote.
7. **Approve Checks and Financial Statement:** **Mr. Eslinger made a motion to approve Checks and Financial Statement, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote.
8. **Chief's Report:** Report Attached.
9. **Comments from Board Members:** Mr. Eslinger would appreciate any information on agenda items prior to meeting.
10. **Next Meeting:** December 17, 2024, at 17:30-Lafayette Fire Station 3.
11. **Adjourn:** **Mr. Eslinger made a motion to Adjourn, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote. The meeting adjourned at 18:14.

Draft minutes to be approved at the December 17, 2024, Meeting.

Minutes Submitted by:



Stephanie Samson, Administrative Assistant