

**Chippewa Fire District Board Meeting Minutes
December 17, 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. Spilde made a motion to approve the November 19, 2024 Meeting Minutes seconded by Mr. Eslinger.** Motion carried on a unanimous voice vote.
4. **Public Comments:** None.
5. **Old Business:**
 - A. Discuss/Act on Dive Van Options. Discussion on having Mr. Smith and Mr. Jeffers check over a 1996 GMC Topkick Firetruck. **Mr. Spilde made a motion to approve spending up to \$1000 to check out the vehicle, seconded by Mr. Eslinger.** Motion carried on a unanimous roll call vote.
6. **New Business:**
 - A. Discuss/Act on SOP 118 Personal Time Off Clothing Allowance. Discussion on the accumulation & clothing allowance. Career employees will receive \$500.00 annually. An exception was added, if an employee does not work the full six months they do not receive the allowance. **Mr. Zwiefelhofer made a motion to approve the new SOP 118, seconded by Mr. Eslinger.** Motion carried on a unanimous voice vote.
7. **Account Adjustments:**
 - A. Discuss/Act on Fire Bill for Run #20241986. Discussion on an individual not wanting to pay fire bill for an illegal burn, stating that \$1,711.23 is not a fair price. Individual burning debris in a 12x12 area. **Mr. Spilde made a motion to not reduce the amount of the fire bill, seconded by Mr. Eslinger.** Motion carried on a unanimous voice vote.
8. **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.
9. **Chief's Report:** Report Attached.
10. **Comments from Board Members:** DC Jeffers appreciates the boards support. Discussion on County EMS Event at Cadott HS on January 8th, 6 pm. Mr. Bernette will be in attendance to represent the Fire District.
11. **Next Meeting:** January 21, 2025, at 17:30 – Chippewa Fire District Station 1.
12. **Adjourn:** **Mr. Eslinger made a motion to Adjourn, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote. The meeting adjourned at 18:00.

Draft minutes to be approved at the January 21, 2025, Meeting.

Minutes Submitted by:



Stephanie Samson, Administrative Assistant