

Chippewa Fire District Board Special Meeting Minutes
Monday, January 13th, 2025 at 4:30 pm
Virtual Meeting Link: <https://meet.google.com/noidpvo-zwc>

1. **Meeting called to order according to Chapter 19.84 of the Wisconsin State Statutes. 16:33 pm**
2. **Roll Call:** The following members answered present: Mr. Rod Eslinger, Mr. Gary Spilde, Mr. Dave Staber, and Mr. Tom Zwiefelhofer.
3. **New Business:**
 - A. Discuss/Act on possible purchase of a vehicle to replace Dive Van. Vehicle was looked over and is great shape with minor adjustments needed. Mr. Jeffers recommends purchasing the vehicle. **Mr. Zwiefelhofer made a motion to approve the purchase of the 1996 GMC Topkick Firetruck, seconded by Mr. Eslinger.** Motion carried on a unanimous voice vote.
 - B. Discuss/Act on 2024 Audit. Discussion on having an audit every other year or delaying for six months. **Mr. Spilde made a motion to approve delaying the audit for at least six months to a year, seconded by Mr. Eslinger.** Motion carried on a unanimous voice vote.
4. **Adjourn:** **Mr. Eslinger made a motion to Adjourn, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote. Meeting adjourned at 16:51.

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

Minutes Submitted by:



Stephanie Samson, Administrative Assistant