

Chippewa Fire District Board Special Meeting Agenda
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.**

2. **Roll Call:** _____Mr. Rod Eslinger/Town of Hallie _____Mr. Gary Spilde/Village of Lake Hallie
 _____Mr. David Staber/Town of Lafayette _____Mr. Tom Zwiefelhofer/Town of Howard

3. **New Business:**
 - A. Discuss/Act on possible purchase of a vehicle to replace Dive Van.
 - B. Discuss/Act on 2024 Audit.

4. **Adjourn:**

The Chippewa Fire District will attempt to provide reasonable special accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. Contact the Chippewa Fire District office at 723-9020.

Posted at the Village of Lake Hallie/Public Safety Building, Lafayette Fire Station/Town Hall, Howard Town Hall, Chippewa Herald, and Eau Claire Leader. Commission and Board members for the Village of Lake Hallie, Town of Hallie, Lafayette, and Howard may be in attendance to observe the Board Meeting. If there are more than three Commission members present from the Town and Village, this may create a quorum. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the responsibility, authority, power, or duties of any other Board or Commission.

Posted: January 9, 2025