


**Chippewa Fire District Board Meeting Minutes
February 18, 2025, at 17:30 – Lafayette 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 January 21, 2025 Meeting Minutes, seconded by Mr. Zwiefelhofer. Motion carried on a unanimous voice vote.
4. **Public Comments:** An American Flag, received by Cory Jeffers's brother while wearing a CFD patch, has been donated to the Chippewa Fire District. He was stationed in Syria with the National Guard. The American Flag and patch have seen combat. Mr. Staber would like to thank him for his service.
5. **Old Business:**
 - A. None.
6. **New Business:**
 - A. Discuss/Act on contacting a temporary Administrative Assistant. The rate of \$55 per hour without benefits was set. Mr. Zwiefelhofer made a motion to contract Rita Erickson as a temporary Administrative Assistant, seconded by Mr. Spilde. Motion carried on a unanimous roll call vote.
 - B. Discuss/Act on requesting LOSA fund distribution. Mr. Matthews spoke on the letter sent to the Chippewa Fire District Board of Directors regarding the plan for LOSA moving forward. Mr. Jeffers as well as Mr. Lane and past employee Mr. Bodette have requested their funds from LOSA. Mr. Spilde made a motion to pay the 3 that have made the request for their funds from LOSA, seconded by Mr. Eslinger. Motion carried on a unanimous roll call vote.
7. **Approve Checks and Financial Statement:** Mr. Eslinger made a motion to approve Checks and Financial Statement, seconded by Mr. Zwiefelhofer. Motion carried on a unanimous roll call vote.
8. **Chief's Report:** Report Attached.
9. **Comments from Board Members:** Mr. Eslinger was inquiring on the Chippewa County EMS study since the January meeting in Cadott.
10. **Next Meeting:** March 18, 2025, at 17:30 – Howard Station 6.
11. **Adjourn:** Mr. Eslinger 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 March 18, 2025, Meeting.

Minutes Submitted by: 

Stephanie Samson, Administrative Assistant