

**Chippewa Fire District Board Meeting Minutes
March 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. Zwiefelhofer made a motion to approve February 18, 2025, Meeting Minutes, seconded by Mr. Eslinger. Motion carried on a unanimous voice vote.
4. **Public Comments:** None
5. **Old Business:** None
6. **New Business:**
 - A. Discuss/Act on Allocation of Excess Revenue. Discussion on the allocation of the excess revenue. Mr. Eslinger made a motion to approve the Excess Revenue Allocation as presented, seconded by Mr. Spilde. Motion carried on a unanimous roll call vote.
 - B. Discuss/Act on Allocation of EMS Fap Grant. Mr. Bernette informed the Board the information on the FAP funds of \$57,007.26 that the District will be receiving this year. Mr. Eslinger made a motion to approve the EMS FAP Grant funds, seconded by Mr. Zwiefelhofer. Motion carried on a unanimous roll call vote.
 - C. Discuss/Act on LOSA. Discussion on options to pay out LOSA to career employees. Mr. Zwiefelhofer made a motion to table this item until the April meeting, seconded by Mr. Spilde. Motion carried on a unanimous roll call vote.
7. **Approve Checks and Financial Statement:** Mr. Spilde made a motion to approve Checks and Financial Statement, seconded by Mr. Zwiefelhofer. Motion carried on a unanimous roll call vote.
8. **Discuss/Act on Steve Connell Fire Call # 20242197.** Discussion on the call. Mr. Connell asked for a reduction on his bill. Mr. Spilde made a motion to deny an adjustment to his fire call bill, seconded by Mr. Zwiefelhofer. Motion carried on a unanimous voice vote.
9. **Discuss/Act on Camelle Smith Fire Call.** Ms. Smith did not attend the meeting.
10. **Chief's Report:** Report Attached.
11. **Comments from Board Members:** Mr. Staber stated the bridge is closed on Hwy 29.
12. **Next Meeting:** April 17, 2025, at 17:30 – Howard Station 6.
13. **Adjourn:** Mr. Spilde made a motion to Adjourn, seconded by Mr. Zwiefelhofer. Motion carried on a unanimous voice vote. The meeting adjourned at 18:20.

Draft minutes to be approved at the April 17, 2025, Meeting.

Minutes Submitted by:  Rita Erickson, Temp Administrative Assistant