

Chippewa Fire District Board Meeting Minutes
April 24, 2025, at 17:30 – Chippewa Fire District 1

1. **Meeting called to order by Mr. Spilde** per Chapter 19.84 of the Wisconsin State Statutes at 17:42.
2. **Roll Call:** The following members answered present: Mr. Gary Spilde, Mr. Dave Staber, and Mr. Tom Zwiefelhofer. Mr. Rod Eslinger called in by phone and then arrived at 17:44.
3. **New Business:**
 - A. Discuss/Act on Resolution 2025-02, Appointing Two(2) District Fire Board Members as Account Signers for the Chippewa Fire District Retire 2004 BMO LOSA Account #4813622976 with BMO Bank. **Mr. Spilde made a motion to approve Resolution 2025-02, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote.
 - B. Discuss/Act on Appointing Two(2) Chippewa Fire District Board Members as Account Signers Chippewa Fire District Retire 2004 BMO LOSA Account #4813622976 with BMO Bank. **Mr. Eslinger made a motion to approve the Appointment of Mr. Spilde and Mr. Staber on the LOSA Account #4813622976, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote.
4. **Adjourn:** **Mr. Staber made a motion to Adjourn, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote. The meeting adjourned at 17:47.

Draft minutes to be approved at the May 20, 2025, Meeting.

Minutes Submitted by  Cathy Zeinert, Administrative Assistant