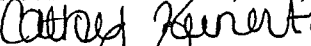


Chippewa Fire District Board Meeting Minutes
Tuesday, May 20, 2025, at 17:30 - Howard Station 6

1. **Meeting called to order by Mr. Staber** according to Chapter 19.84 of the Wisconsin State Statutes at 17:30.
2. **Roll Call:** The following members were present: Mr. Eslinger, Mr. Spilde, Mr. Staber and Mr. Zwiefelhofer.
3. **Approve Minutes:** Mr. Spilde made a motion to approve the April 17, 2025, Meeting Minutes, April 24, 2025, Special Meeting Minutes and May 7, 2025, Special Meeting Minutes, seconded by Mr. Eslinger. Motion carried on unanimous voice vote.
4. **Public Comments:** No comments.
5. **Old Business:** None
6. **New Business:**
 - A. Discuss/Act on repayment to Town of Lafayette. **Mr. Spilde made a motion to approve the repayment to the Town of Lafayette, seconded by Mr. Zwiefelhofer.** Motion carried on unanimous voice vote.
 - B. Discuss/Act on audit for 2024. The Board members discussed either not doing an annual audit any longer or changing it to every other year. They decided to complete the year 2024 and then have the next audit in 2026 and every other after that. **Mr. Staber made a motion to approve doing the audit every other year, seconded by Mr. Eslinger.** Motion carried on a unanimous roll call vote.
 - C. Discuss/Act on current agreement for audit services. Item C was discussed in line-item B.
 - D. Discuss/Act on changing audit schedule. Item D was discussed in line-item B.
 - E. Discuss/Act on possible change to burning ordinance. **Mr. Zwiefelhofer approved amending the burning ordinance, seconded by Mr. Spilde.**
 - F. Discuss/Update on LOSA. No discussion was held, as there is a meeting scheduled for Wednesday night at 5:30 p.m.
7. **Approve Checks and Financial Statement:** **Mr. Zwiefelhofer made a motion to approve the Checks and Financial Statement, seconded by Mr. Spilde.** Motion carried on unanimous roll call vote.
8. **Chiefs Report:** Report attached.
9. **Comments from Board Members:** Mr. Spilde stated that the south end of Commercial Blvd. will be closed from June 2 – June 6, 2025, as water lines will be put in. Mr. Zwiefelhofer requested that all Board members reply to Special meeting requests.
10. **Next Meeting:** June 17, 2025, at 17:30 – Lafayette Fire Station 3.
11. **Adjourn:** **Mr. Spilde made a motion to adjourn, seconded by Mr. Zwiefelhofer.** Motion carried on unanimous voice vote. The meeting adjourned at 18:02.

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

Minutes Submitted by:  Cathy Zeinert, Administrative Assistant