Chippewa Fire District Board Meeting Minutes Wednesday, June 18, 2025, at 18:30 Howard Fire Station 6

- 1. Meeting called to order by Mr. Staber per Chapter 19.84 of the Wisconsin State Statutes at 18:30.
- 2. Roll Call: The following members were 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 May 20, 2025, Meeting Minutes and May 21, 2025, Special Meeting Minutes, seconded by Mr. Zwiefelhofer. Motion carried on unanimous voice vote.
- 4. Public Comments: No comments.
- 5. Old Business:
 - A. None
- 6. New Business:
 - A. Discuss/Act on Burn Permit Inspection bill for the Town of Howard. Mr. Staber made the motion to assess the first fee for the Burn Permit Inspection for the Town of Howard, seconded by Mr. Spilde. 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 unanimous roll call vote.
- 8. Chiefs Report: Report Attached.
- 9. Comments from Board Members: Mr. Eslinger stated he appreciated getting the financial report and thanked Mr. Zwiefelhofer for hosting the last three Board Meetings.
- 10. Next Meeting: July 15, 2025, at 17:30 Lafayette Station 3
- 11. Adjourn: Mr. Spilde made a motion to Adjourn, seconded by Mr. Eslinger. Motion carried on unanimous voice vote. Meeting adjourned at 18:48.

Draft minutes to be approved at the July 15, 2025, Meeting.

Minutes Submitted by:

Cathy Zeinert, Administrative Assistant