

Tuesday, August 19, 2025, at 17:30

Held at Chippewa Fire District Station 1

13140 30th Avenue, Lake Hallie, WI 54729

1. **Meeting called to order according to Chapter 19.84 and Chapter 19.85(1)(c) of the Wisconsin State Statutes.**
2. **Roll Call:** ____ Mr. Rod Eslinger/Town of Hallie ____ Mr. Gary Spilde/Village of Lake Hallie
 ____ Mr. David Staber/Town of Lafayette ____ Mr. Tom Zwiefelhofer/Town of Howard
3. **Approve Minutes:** July 15, 2025, Meeting Minutes.
4. **Public Comments:** Public comments are limited to five (5) minutes and will be limited to issues that have an impact on the Chippewa Fire District. An exception to the five (5) minute limit may be made at the discretion of the Fire Board Chairman. The Fire Board cannot discuss or act on public comments.
5. **Old Business:** None
6. **New Business:**
 - A. Discuss/Act on County EMS options and Ad Hoc Committee.
 - B. Discuss/Act on 2024 Preliminary Audit as Final.
 - C. Discuss/Act on Preliminary 2026 Fire District Budget.
 - D. Discuss/Act on new Ambulance ordered for 2028 – 2029.
7. **Convene to closed session** per Chapter 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Scott Bernette Employment Agreement.
8. **Re convene to open session**, and announce any action taken.
9. **Approve Checks and Financial Statement:**
10. **Chiefs Report:**
11. **Comments from Board Members:**
12. **Next Meeting: September 16, 2025, at 17:30 – Town of Howard**
13. **Adjourn:**

The Chippewa Fire District will attempt to provide reasonable special accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. Contact the Chippewa Fire District office at 723-9020.

Posted at the Village of Lake Hallie/Public Safety Building, Lafayette Fire Station/Town Hall, Howard Town Hall, Chippewa Herald, and Eau Claire Leader. Commission and Board members for the Village of Lake Hallie, Town of Hallie, Lafayette, and Howard may be in attendance to observe the Board Meeting. If there are more than three Commission members present from the Town and Village, this may create a quorum. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the responsibility, authority, power, or duties of any other Board or Commission.