Chippewa Fire District Board Meeting Minutes Tuesday, July 15, 2025, at 17:45 Lafayette Station 3

- 1. Meeting called to order by Mr. Staber per Chapter 19.84 of the Wisconsin State Statutes at 17:36.
- 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 June 18, 2025, Meeting Minutes, seconded by Mr. Zwiefelhofer. Motion carried on unanimous voice vote.
- 4. Public Comments: No comments.
- 5. Old Business: None
- 6. New Business: None
- 7. Approve Checks and Financial Statement: Mr. Spilde made a motion to approve Checks and Financial Statement, seconded by Mr. Eslinger. Motion carried on unanimous roll call vote.
- 8. Chiefs Report: Reports attached.
- 9. **Comments from Board Members:** Mr. Dave Staber stated there will be a meeting on July 24, 2025, regarding Highway K bridge.
- 10. Next Meeting: August 19, 2025, at 17:30 Village of Lake Hallie
- 11. Adjourn: Mr. Zwiefelhofer made a motion to adjourn, seconded by Mr. Spilde. Motion carried on unanimous voice vote. Meeting adjourned at 17:46.

Draft minutes to be approved at the August 19, 2025, meeting.

Minutes Submitted by:

Cathy Zeinert, Administrative Assistant