

**Chippewa Fire District Board Special Meeting Minutes
Tuesday, July 15, 2025, at 17:30 at Lafayette Station 3**

1. **Meeting called to order by Mr. Gary Spilde** per Chapter 19.84 of the Wisconsin State Statutes at 17:30.
2. **Roll Call:** The following members were present: Mr. Rod Eslinger, Mr. Gary Spilde, Mr. Dave Staber and Mr. Tom Zwiefelhofer.
3. **New Business:**
 - A. Discuss/Act on liquidation of Edward Jones accounts. **Mr. Staber made a motion to act on the liquidation of Edward Jones accounts, seconded by Mr. Zwiefelhofer. Motion carried on unanimous voice vote.**
 - B. Discuss/Act on payouts for LOSA funds. Mr. Spilde stated that it may be a couple of weeks before they get the bond funds all taken care of. Mr. Wesley Prince from Edward Jones will be working on liquidating as much as he can and then work on the bond funds. Mr. Spilde did have an offer from Mr. Kevin Zehr to help, and he will probably take him up on that offer.
No action was taken.
4. **Adjourn:** **Mr. Staber made a motion to Adjourn, seconded by Mr. Eslinger. Motion carried on a unanimous voice vote.** The meeting was adjourned at 17:35.

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

Minutes Submitted by:



Cathy Zeinert, Administrative Assistant