Chippewa Fire District Board Meeting Minutes Tuesday, September 16, 2025, at 17:45 Town of Howard Station 6

- 1. Meeting called to order by Mr. Staber per Chapter 19.84 of the Wisconsin State Statutes at 17:48.
- 2. **Roll Call**: The following members were present: Mr. Rod Eslinger, Mr. Gary Spilde, Mr. David Staber and Mr. Tom Zwiefelhofer.
- 3. Approve Minutes: Mr. Zwiefelhofer made a motion to approve the August 19,2025, Meeting Minutes, seconded by Mr. Eslinger. Motion carried on unanimous voice vote.
- 4. Public Comments: No Public Comments.
- 5. Old Business:
 - A. Discuss/Act on the Preliminary 2026 Fire District Budget. Mr. Spilde made a motion to approve the Preliminary 2026 Fire District Budget, seconded by Mr. Eslinger. Motion carried on unanimous roll call vote.
- 6. New Business:
 - A. Discuss/Act on the change of Usernames on QuickBooks. Mr. Eslinger made a motion to approve the change of Usernames on QuickBooks, seconded by Mr. Zwiefelhofer. Motion carried on unanimous voice vote.
- 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: Chief Bernette stated that the construction is creating bills for us as there have been several accidents. Mr. Staber stated that 50th Avenue is now open and that Lafayette Fall Fest is October 5, 2025. The Town of Howard's breakfast is October 12, 2025. Mr. Eslinger mentioned how well everyone came together during the accident that occurred at the football fields.
- 10. Next Meeting: October 21, 2025, at 17:30 Town of Lafayette
- 11. Adjourn: Mr. Spilde made a motion to adjourn, seconded by Mr. Zwiefelhofer. Motion carried on unanimous voice vote. Meeting adjourned at 18:25.

Draft minutes to be approved at the October 21, 2025, meeting.

Kennert

Minutes Submitted by:

Cathy Zeinert

Administrative Assistant