Chippewa Fire District Board Meeting Minutes Tuesday, November 18, 2025, at 17:30 Village of Lake Hallie Station 1

- 1. Meeting called to order by Mr. Staber per Chapter 19.84 of the Wisconsin State Statutes at 17:30.
- 2. **Roll Call**: The following members were present: Mr. Gary Spilde, Mr. David Staber and Mr. Tom Zwiefelhofer. Mr. Rod Eslinger called in via phone and was on-line until 17:49.
- 3. Approve Minutes: Mr. Spilde made a motion to approve October 21,2025, Special Meeting Minutes and October 21, 2025, Meeting Minutes, seconded by Mr. Zwiefelhofer. Motion carried on unanimous voice vote.
- 4. **Public Comments**: Mr. Cory Scheidler asked if there will be any follow-up LOSA statements showing contributions. Mr. Doug Matthews stated concerns about the withholdings on the LOSA payments.
- 5. Old Business: None.
- 6. New Business:
 - A. Discuss/Act on changing the EMS & Fire Billing services for 2026. Mr. Spilde made a motion to approve changing the EMS & Fire Billing services for 2026, seconded by Mr. Eslinger. Motion carried on unanimous voice 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:
 - A. Chiefs Report. Reports attached.
 - B. Acknowledge and present awards. Chief Scott Bernette presented the Stork Award to: Deputy Chief/AEMT Mike Nowak Captain/CCEMT-P Kyle Frederickson, CCEMT-P Cerys Morris and EMT-B Hannah Frederickson.
- 9. Comments from Board Members: No comments.
- 10. Next Meeting: December 16, 2025, at 17:30 Town of Howard
- 11. Adjourn: Mr. Zwiefelhofer made a motion to adjourn, seconded by Mr. Spilde. Motion carried on unanimous voice vote. Meeting adjourned at 17:50.

Draft minutes to be approved at the December 16, 2025, meeting.

Minutes Submitted by:

Administrative Assistant