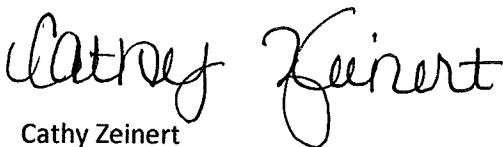


Chippewa Fire District Board Meeting Minutes
Tuesday, December 16, 2025, at 17:30 Town of Howard Station 6

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, Mr. Tom Zwiefelhofer and Mr. Zwiefelhofer.
3. **Approve Minutes:** Mr. Spilde made a motion to approve November 18, 2025, Meeting Minutes, seconded by Mr. Eslinger. Motion carried on unanimous voice vote.
4. **Public Comments:** None.
5. **Old Business:** None.
6. **New Business:**
 - A. Discuss/Act on selling District equipment – Station 6 generator. Mr. Spilde made a motion to approve the sale of the Station 6 generator on contingency of replacing it by the Association, seconded by Mr. Eslinger. Motion carried on unanimous roll call vote.
 - B. Discuss/Act on allocation of 2026 EMS Fund Assistant Program (FAP). Mr. Eslinger made a motion to approve the funds of \$53,217.90 and allocate to line item (account) 30000, seconded by Mr. Spilde. Motion carried on unanimous roll call vote.
7. **Approve Checks and Financial Statement:** Mr. Spilde 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.
9. **Comments from Board Members:** Mr. Eslinger stated that at the Town of Hallie meeting, there were some questions/concerns on a call where burning brush was taking place. Mr. Spilde updated that all LOSA checks were out for 2025 and the 2026 checks were ready to go.
10. **Next Meeting:** January 20, 2025, at 17:30 – Town of Lafayette
11. **Adjourn:** Mr. Eslinger made a motion to adjourn, seconded by Mr. Zwiefelhofer. Motion carried on unanimous voice vote. Meeting adjourned at 17:57.

Draft minutes to be approved at the January 20, 2025, meeting.

Minutes Submitted by:



Cathy Zeinert
Administrative Assistant