

**Chippewa Fire District Board Meeting Minutes**  
Tuesday, January 20, 2026, at 17:30 at Town of Lafayette Station 3

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 of the Wisconsin State Statutes at 17:31.
2. **Roll Call:** The following members were present: Mr. Gary Spilde, Mr. David Staber, Mr. Tom Zwiefelhofer, and Mr. Rod Eslinger.
3. **Approve Minutes:** **Mr. Zwiefelhofer made a motion to approve December 16, 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 EMS/MC (EMS billing company) TEAMS Meeting on billing issues. Discussion was held via TEAMS Meeting with Cheyenna Gallant, EMS/MC and the Board Members. No action was taken.
  - B. Discuss/Act on continuing to use EMS/MC as our EMS billing company. **Mr. Zwiefelhofer made a motion to continue to use EMS/MC as our billing company for at least the next three (3) months, seconded by Mr. Spilde.** Motion carried on unanimous voice vote.
  - C. Discuss/Act on Innovation Grant/Efficiency in Operation with the City of Altoona. **Mr. Staber made a motion to table the Innovation Grant/Efficiency in Operation with the City of Altoona, seconded by Mr. Spilde.** Motion carried on unanimous voice vote.
  - D. Discuss/Act on account allocation for Working Capital (Acct. 30000). **Mr. Staber made a motion to table acting on account allocation for Working Capital (Acct. 30000) until next month's meeting, seconded by Mr. Spilde.** Motion carried on unanimous voice vote.
  - E. Discuss/Act on District Staffing (no Safer Grant for 2026). **Mr. Spilde made a motion to table acting on District Staffing (no Safer Grant for 2026) until next month's meeting, seconded by Mr. Eslinger.** Motion carried on unanimous voice vote.
7. **Approve Checks and Financial Statement:** **Mr. Zwiefelhofer made a motion to approve Checks and Financial Statement, seconded by Mr. Eslinger.** Motion carried on unanimous roll call vote.
8. **Chiefs Report:**
  - A. Chiefs Report. Reports attached.
9. **Comments from Board Members:**
10. **Next Meeting: February 17, 2026, at 17:30 – Village of Lake Hallie**
11. **Adjourn:** **Mr. Eslinger made a motion to adjourn, seconded by Mr. Spilde.** Motion carried on unanimous voice vote. Meeting adjourned at 18:29.

Draft minutes to be approved at the February 17, 2026, meeting.

Minutes Submitted by:



Cathy Zeinert  
Administrative Assistant