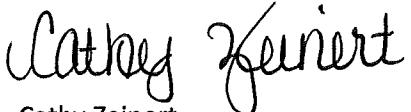


Chippewa Fire District Board Special Meeting Minutes
Monday, February 9, 2026, at 17:30 at Chippewa Fire District Station 1

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, Mr. Tom Zwiefelhofer, and Mr. Rod Eslinger.
3. **New Business:**
 - A. Discuss/Act on the City of Altoona possible Joining the Chippewa Fire District. Mr. Mike Golat, Altoona City Administrator, Chief Mark Renderman, Altoona Fire Chief, Mr. Roy Atkinson, Assistant City Administrator, and Altoona Mayor Brendon Pratt were all present for this discussion. Mr. Mike Golat presented the Board Members with the Steps they would like to take with this process. He stated that both sides would have to agree upon what would the Operations look like and agree on the budget, agreeing on the Capital and other considerations such as the employees. Discussion was also had on the Innovation Grant and what the deadlines were for that, and Mr. Golat stated they would get those exact dates for the Board Members. Further discussion was had and questions were presented and answered. No action was taken. **Mr. Eslinger made a motion to continue ongoing discussions on the City of Altoona possible Joining the Chippewa Fire District, seconded by Mr. Staber. Motion carried on unanimous voice vote.**
4. **Adjourn:** Mr. Zwiefelhofer made a motion to adjourn, seconded by Mr. Spilde. Motion carried on unanimous voice vote. Meeting adjourned at 18:35.

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

Minutes Submitted by:



Cathy Zeinert
Administrative Assistant