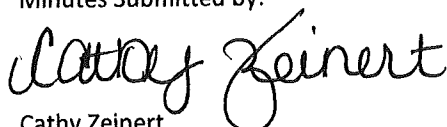


Chippewa Fire District Board Meeting Minutes
Tuesday, March 17, 2026, at 17:30 at Town of Howard Station 6

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. Rod Eslinger.
3. **Approve Minutes:** Mr. Eslinger made a motion to approve the **February 17, 2026, Meeting Minutes, March 5, 2026, Special Meeting Minutes and March 10, 2026, Special Meeting Minutes, seconded by Mr. Spilde.** Motion carried on unanimous voice vote.
4. **Public Comments:** None.
5. **Old Business:** None.
6. **New Business:**
 - A. Discuss/Act on Ordering a New Ambulance. **Mr. Spilde made a motion to approve Ordering a New Ambulance with delivery in 2028 at the cost of \$ 352,906.00, seconded by Mr. Zwiefelhofer.** Motion carried on unanimous roll call vote.
 - B. Discuss/Act on Renewing REALiving EAP Agreement. **Mr. Spilde made a motion to approve Renewing REALiving EAP Agreement, seconded by Mr. Eslinger.** Motion carried on unanimous voice vote.
 - C. Discuss/Act on Altoona Joining the Chippewa Fire District. The Village of Lake Hallie Board, Town of Hallie Board, Town of Lafayette Board and the Town of Howard Board approved to have the MOU agreement prepared. However, the MOU was not ready at this time, as lawyers from both sides were still preparing. **Mr. Zwiefelhofer made a motion to table Altoona Joining the Chippewa Fire District until Wednesday, March 25, 2026, at 16:00, 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. Spilde.** Motion carried on unanimous roll call vote.
8. **Chiefs Report:**
 - A. Chiefs Report. Reports attached.
9. **Comments from Board Members:** Mr. Eslinger stated that with Altoona wanting to join the District, we have met multiple times and wants to recognize that we have done what has been asked. This doesn't come with a free pass.
10. **Next Meeting: April 21, 2026, at 17:30 – Town of Lafayette**
11. **Adjourn:** **Mr. Eslinger made a motion to adjourn, seconded by Mr. Spilde.** Motion carried on unanimous voice vote. Meeting adjourned at 17:57.

Draft minutes to be approved at the April 23, 2026, meeting.

Minutes Submitted by:


Cathy Zeinert
Administrative Assistant