

Chippewa Fire District Board Meeting Minutes
Thursday, April 23, 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 17:30.
2. **Roll Call:** The following members were present: Mr. Rod Eslinger, Mr. Gary Spilde, Mr. David Staber, and Mr. Tom Zwiefelhofer.
3. **Approve Minutes:** Mr. Zwiefelhofer made a motion to approve the **March 17, 2026, Meeting Minutes and March 25, 2026, Special Meeting Minutes, seconded by Mr. Eslinger.** Motion carried on unanimous voice vote.
4. **Public Comments:** Mr. Doug Matthews asked the Board Members if they could provide an update on the LOSA account at the next meeting. Mr. Spilde stated he could do that right now and gave him the update.
5. **Old Business:** None.
6. **New Business:**
 - A. Discuss/Act on Updating the Chippewa Fire District MOU. Mr. Staber stated there are a few changes that need to be made to the MOU. He will get these changes to the other Board Members and then bring them back to the next meeting. No motion made.
7. **Approve Checks and Financial Statement:**
 - A. Update from EMS/MC Monthly Meeting. **Mr. Spilde 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:** Mr. Zwiefelhofer stated, for the record, that in the editorial he read in the Chippewa Herald, he was under a completely different opinion. He felt it was very much one-sided the way the Editor wrote the article, and he thinks the Board handled it correctly. Mr. Staber agreed and Mr. Spilde stated that maybe things could have worked out differently if there was a longer timeframe.
10. **Election of Officers:**
 - A. Election of Fire District Chairman. **Mr. Spilde made a nomination for Mr. Staber to be the Fire District Chairman, seconded by Mr. Zwiefelhofer.** Motion carried on voice vote.
 - B. Election of Fire District Vice Chairman. **Mr. Zwiefelhofer made a nomination for Mr. Spilde to be the Fire District Vice Chairman, seconded by Mr. Eslinger.** Motion carried on voice vote.
 - C. Election of Fire District Treasurer. **Mr. Zwiefelhofer made a nomination for Mr. Eslinger to be the Fire District Treasurer, seconded by Mr. Spilde.** Motion carried on voice vote.
 - D. Election of Fire District Secretary. **Mr. Eslinger made a nomination for Mr. Zwiefelhofer to be the Fire District Secretary, seconded by Mr. Spilde.** Motion carried on voice vote.
11. **Next Meeting: May 19, 2026, at 17:30 – Village of Lake Hallie**
12. **Adjourn:** Mr. Zwiefelhofer made a motion to adjourn, seconded by Mr. Spilde. Motion carried on unanimous voice vote. Meeting adjourned at 17:48.

Draft minutes to be approved at the May 19, 2026, meeting.

Minutes Submitted by:

Cathy Zeinert, Administrative Assistant