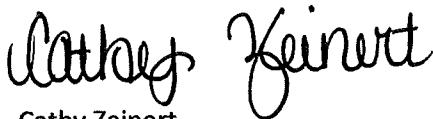


Chippewa Fire District Board Meeting Minutes
Tuesday, July 21, 2026, at 17:30 at Town of Lafayette Station 3

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. Dave Staber and Mr. Tom Zwiefelhofer.
3. **Approve Minutes:** Mr. Eslinger made a motion to approve June 16, 2026, Meeting Minutes, seconded by Mr. Zwiefelhofer. Motion carried on unanimous voice vote.
4. **Public Comments:** None.
5. **Old Business:** None.
6. **New Business:**
 - A. Discuss/Act on renewing services with Baker Tilly for the 2027 audit. **Mr. Zwiefelhofer made a motion to create an RFP for our 2027 audit, seconded by Mr. Eslinger.** Motion carried on unanimous voice 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. Zwiefelhofer asked about the recommendation of hiring a new EMS Coordinator for Chippewa County. Discussion was had and the Board Members would like to put this on the next agenda.
10. **Next Meeting: August 18, 2026, at 17:30 – Chippewa Fire District Station 1**
11. **Adjourn:** Mr. Spilde made a motion to adjourn, seconded by Mr. Zwiefelhofer. Motion carried on unanimous voice vote. Meeting adjourned at 18:12.

Draft minutes to be approved at the August 18, 2026, meeting.

Minutes Submitted by:



Cathy Zeinert
Administrative Assistant