

**Chippewa Fire District Board Meeting Special Agenda**

Thursday, April 24, 2025, at 17:30

Held at **Chippewa Fire District 1**

13140 30<sup>th</sup> Avenue, Chippewa Falls, WI 54729

1. **Meeting called to order according to Chapter 19.84 of the Wisconsin State Statutes.**

2. **Roll Call:** \_\_\_\_ Mr. Rod Eslinger/Town of Hallie      \_\_\_\_ Mr. Gary Spilde/Village of Lake Hallie  
                 \_\_\_\_ Mr. David Staber/Town of Lafayette      \_\_\_\_ Mr. Tom Zwiefelhofer/Town of Howard

3. **New Business:**

- A. Discuss/Act on Resolution 2025-02, Appointing Two(2) District Fire Board Members as Account Signers for the Chippewa Fire District Retire 2004 BMO LOSA Account #4813622976 with BMO Bank.
- B. Discuss/Act on Appointing Two(2) Chippewa Fire District Board Members as Account Signers for the Chippewa Fire District Retire 2004 LOSA Account #4813622976 with BMO Bank.

4. **Adjourn:**

The Chippewa Fire District will attempt to provide reasonable special accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. Contact the Chippewa Fire District office at 723-9020.

Posted at the Village of Lake Hallie/Public Safety Building, Lafayette Fire Station/Town Hall, Howard Town Hall, Chippewa Herald, and Eau Claire Leader. Commission and Board members for the Village of Lake Hallie, Town of Hallie, Lafayette, and Howard may be in attendance to observe the Board Meeting. If there are more than three Commission members present from the Town and Village, this may create a quorum. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the responsibility, authority, power, or duties of any other Board or Commission.

Posted: April 23, 2025 @9:30am