

**CHIPPEWA FIRE DISTRICT  
BOARD OF DIRECTORS MEETING  
August 17, 2010**

**Call to Order:** The meeting was called to order by Chairman Lehmann at 7:01 p.m. , per ss. 19.84 and 19.85(1)(c) Wis. Stats.

**Secretary Roll Call:** The following members answered 'present': Mr. Steinmetz, Mr. Lehmann, Mr. Solberg, Mr. Staber for Mr. Rahn, and Mr. Schindler.

**Approve Agenda:** A motion to approve the agenda was made by Mr. Steinmetz / Mr. Schindler; motion passed by voice vote.

**Public Comment:** 1) Firefighter Mark Blaskowski commented that having the neighboring EMS agencies cover our EMS calls during a recent structure fire was a disservice to our residents and emphasizes the need for a firefighter recruitment effort; we ought to have sufficient personnel to keep the EMS crew available for EMS calls. 2) Firefighter Mike Downey asked if the dive boat, an emergency vehicle, needed to have current DNR registration to operate. He was advised that it had been registered in the past, and will continue to be registered even though it is only necessary for non-emergency (i.e. training) operations.

**Old Business:** 1) **Update on ladder – Bloomer** - Interim Chief Dienger stated he had no recent information as to the status of the transaction, but would check on it.

**New Business:** 1) **Review / Approve Computer Use Policy** - Mr. Lehmann distributed a draft computer and cell phone use policy for the Board's review. Following discussion, it was agreed to revise the cell phone use requirements; no further action taken. 2) **Review / Approve Resolution 2010-10 Interim Fire Chief Compensation** – Resolution 2010-10 was distributed and reviewed. A motion to approve Resolution 2010-10 was made by Mr. Shindler / Mr. Steinmetz; motion passed by voice vote.

**Recording Secretary:** The minutes from the July 20, 2010 Board meeting were read by the Recording Clerk. FF/P Roshell asked if FF/P Tim McMahon would be paid for his time while in the training & orientation program being developed (referencing New Business item #3 of the June 15, 2010 minutes). The Board voiced no objection to paying for his hours served, at the level of his duties. A motion to accept the minutes of the July 20, 2010 regular Board meeting was made by Mr. Steinmetz / Mr. Staber; motion passed by voice vote.

**Financial Report:** Interim Chief Dienger mentioned that check #27724 (\$80.00) and #27713 (\$157.50) should be paid by the Town of LaFayette and the Village of Lake Hallie respectively, and #27706 (\$58.36) and #27729 (\$2,580.00) will not be paid pending obtaining more information. The financial report for the period ending July 31, 2010 was distributed to the Board for review. After recalculating the check total to be \$69,378.39, a motion to accept the report, pay claims, and issue checks was made by Mr. Staber / Mr. Solberg; motion passed by unanimous roll call vote.

**Account Adjustments:** None

**Convene to closed session per 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility** - A motion to convene to closed session was made by Mr. Schindler / Mr. Steinmetz; motion passed by unanimous roll call vote at 7:41p.m.

**Reconvene to open session** – A motion to reconvene to open session was made by Mr. Staaber / Mr. Steinmetz; motion passed by voice vote at 9:17 p.m. No announcements, actions, or motions were made regarding the closed session.

**Training:** Interim Chief Dienger stated we are looking for recruits, and will try to have an Entry Level firefighter class started soon at Station #2.

**Chief's Report:** Nothing

**Board Open Discussion:** Nothing

**Adjournment:** A motion to adjourn was made by Mr. Solberg / Mr. Staber; motion passed by voice vote at 9:19 p.m.

Submitted for Approval,

Doug Matthews  
Recording Clerk