

**CHIPPEWA FIRE DISTRICT
BOARD OF DIRECTORS MEETING
July 20, 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. 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: None

Old Business: 1) Update on ladder – Bloomer - Mr. Lehmann stated he is not aware of any check being received from the Bloomer Fire Department. Mr. Rahn suggested we contact Bloomer to verify the results of the ladder tests, and whether they still intend to purchase the truck.

New Business: 1) Discuss Computer Use Policy - Mr. Lehmann explained that some of the computers weren't always being used properly, and he is working with Interim Chief Dienger to develop a policy covering their use; it will be presented for approval at a future meeting . **2) Review of Country Fest / Rock Fest operations -** Interim Chief Dienger explained there appeared to be some issues with the staffing levels at the Fests, especially for fire suppression, and how these present a safety hazard to District personnel and a security problem for the District's equipment. He recommended the District prepare revisions to the contracts that address these issues, and negotiate the revisions with the Fest before next year. **3) Discuss training schedule for new paramedics -** Interim Chief Dienger informed the Board that at a recent meeting with the EMS personnel, they requested development of a formal training program for the new career personnel; at this preliminary stage it would require a month of orientation and ride-alongs. Since this would involve the new personnel being paid while completing this month of training, the Fire Board would have to approve the plan. No Board action taken.

Recording Secretary: The minutes from the June 15, 2010 Board meeting were read by the Recording Clerk. A motion to accept the minutes of the June 15, 2010 regular Board meeting was made by Mr. Steinmetz / Mr. Schindler; motion passed by voice vote.

Financial Report: Interim Chief Dienger distributed and reviewed the financial report for the period ending June 30, 2010. He mentioned that check #27682 (\$448.38) will be voided, and this amount apportioned to the entities directly. Check # 27658 (\$300.00) will be held pending discussion with the payee. Following questions regarding the bills for E-5 and Medics -3 and -4, a motion to accept the report, pay claims, and issue checks was made by Mr. Solberg / Mr. Rahn; 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. Rahn / Mr. Steinmetz; motion passed by unanimous roll call vote at 7:48p.m.

Reconvene to open session – A motion to reconvene to open session was made by Mr. Rahn / Mr. Solberg; motion passed by voice vote at 9:01 p.m. No announcements, actions, or motions were made regarding the closed session.

Training: Interim Chief Dienger stated he is trying to have an Entry Level firefighter class started soon at Station #2, and he would be working with FF/P Roshell on the training program for new career personnel.

Chief's Report: Nothing

Board Open Discussion: Mr. Schindler questioned why the Fire Commission releases information to the media that the Fire Board has discussed in closed session.

Adjournment: A motion to adjourn was made by Mr. Schindler / Mr. Steinmetz; motion passed by voice vote at 9:04 p.m.

Submitted for Approval,

Doug Matthews
Recording Clerk