

**CHIPPEWA FIRE DISTRICT  
BOARD OF DIRECTORS MEETING  
October 19, 2010**

**Call to Order:** The meeting was called to order by Chairman Lehmann at 7:00 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 as clarified was made by Mr. Schindler / Mr. Steinmetz; motion passed by voice vote.

**Public Comment:** 1) FF/P Roshell distributed and explained a budget request for funding the purchase of CPR instructional materials. 2) District ISO Matthews requested the Board develop a policy establishing minimum activity levels for Fire District members that could be placed into effect on 1/1/2011.

**Old Business: 1) Update on ladder – Bloomer -** Interim Chief Dienger stated he had been in contact with the Bloomer Fire Department, and reported they are looking at another ladder truck, but are still interested in purchasing the District's truck, to have for spare parts; he expected a decision from Bloomer in early November.

**New Business: 1) Review / Approve 2011 Budget –** Board consensus was to withhold consideration of this agenda item until following the closed session.

**Convene to closed session per 19.85 (1) (c): Considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility -** A motion to alter the agenda and convene to closed session was made by Mr. Rahn / Mr. Solberg; motion passed by unanimous roll call vote at 7:16 p.m.

**Reconvene to open session –** A motion to reconvene to open session was made by Mr. Solberg / Mr. Rahn; motion passed by voice vote at 8:46 p.m. No announcements, actions, or motions were made regarding the closed session.

**New Business: 1) Review / Approve 2011 Budget –** The Board requested any budget requests from the stations. Deputy Chief Smith requested a positive pressure fan, additional pagers and PPE, and a new engine. There were no other station representatives present. The Board stated the budget will be considered at a Special Meeting on Monday, October 25, 2010 at the Village Hall, at 6:30 p.m.

**Recording Secretary:** A motion to accept the minutes of the September 21, 2010 regular Board meeting as submitted was made by Mr. Rahn / Mr. Schindler; motion passed by voice vote.

**Financial Report:** The Financial Report for the period ending September 30, 2010 was distributed and reviewed by the Board. A motion to accept the report, pay claims, and issue checks was made by Mr. Schindler / Mr. Steinmetz; motion passed by unanimous roll call vote.

**Account Adjustments:** None

**Training:** Vehicle extrication class is starting, and there is a request for reimbursement from a new member who paid for Entry Level class out-of pocket.

**Chief's Report:** Interim Chief Dienger stated he will be in contact with the newly hired Fire Chief, Mr. Kent Hulett, to find out when he plans on being in the area.

**Board Open Discussion:** Mr. Lehmann suggested the Board or new Chief needs to look at some way to keep non-District people from being in District apparatus.

**Adjournment:** A motion to adjourn was made by Mr. Rahn / Mr. Schindler; motion passed by voice vote at 9:02 p.m.

Submitted for Approval,

Doug Matthews  
Recording Clerk