

**CHIPPEWA FIRE DISTRICT
BOARD OF DIRECTORS MEETING
September 21, 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. Mr. Lehmann clarified agenda Item #2 under New Business to Review travel expenses for Fire Chief position.

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. Rahn / Mr. Solberg; motion passed by voice vote.

Public Comment: 1) FF/P Roshell asked for authorization from the Board to make modifications and updates to the Fire District's web site; he stated he wished to add meeting agendas and minutes. The Board so authorized, and suggested also including the Balance Sheet page from the monthly Financial Report.

Old Business: 1) **Update on ladder – Bloomer** - Interim Chief Dienger stated he had been in contact with the Bloomer Fire Department, and reported the ladder did not pass the testing process, and this cancelled the sale agreement. Following discussion of options, a motion to retrieve the truck and attempt to sell it for \$4,000.00 at the "Sold 4 U Auction" in the Village of Lake Hallie was made by Mr. Rahn / Mr. Steinmetz; motion passed by voice vote.

New Business: 1) **Review / Approve Computer Use Policy** - Mr. Lehmann stated the policy is still being revised. Board discussion agreed to allow cell phone usage only for emergency related purposes. No further action taken. 2) **Review travel expense for Fire Chief position** - Mrs. Butcher, Fire Commission President, advised the Board that interview candidates would be in town next week, and requested direction regarding reimbursing them for their travel expenses. Following discussion, a motion to reimburse the candidates for meals at \$35/ day, mileage at \$0.486/ mile, and a room for one night, all subject to receipt of expense vouchers from the individuals, was made by Mr. Rahn / Mr. Solberg; motion passed by voice vote, with one "No" vote. 3) **Review project schedule for delivery of new ambulance** – Mr. Lehmann advised the Board that the ambulance manufacturer needs proof of our insurance on the chassis, and asked when fabrication of the box would be authorized. The Board agreed to wait until budget time to decide on authorizing fabrication, and to have the District's insurance agent provide the proof of insurance.

Recording Secretary: The minutes from the August 17, 2010 Board meeting were read by the Recording Clerk. A motion to accept the minutes of the August 17, 2010 regular Board meeting was made by Mr. Steinmetz / Mr. Schindler; motion passed by voice vote.

Financial Report: The Financial Report for the period ending August 31, 2010 was distributed and reviewed by Interim Chief Dienger; he clarified that check #27770 (\$2,173.04) was for the annual service of all hydraulic extrication tools. Check #27787 (\$714.00) will not be paid because there was no authorization for the items ordered, and the items would be returned. He also informed the Board that a quote from W.S. Darley for installing the heat pan on E-6 had been received, for \$3,900.00; that is approximately \$800 less than another apparatus manufacturer. After recalculating the check total to be \$46,134.79, a motion to accept the report, pay claims, and issue checks was made by Mr. Rahn / Mr. Steinmetz; 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. Solberg / Mr. Schindler; motion passed by unanimous roll call vote at 7:51 p.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 9:04 p.m. No announcements, actions, or motions were made regarding the closed session.

Training: None

Chief's Report: None

Board Open Discussion: Mr. Rahn mentioned that the payroll direct deposit arrangements may need to be revised and employees reimbursed for any extra costs incurred, if they provide proof of such costs, due to the recent paycheck delay.

Adjournment: A motion to adjourn was made by Mr. Rahn / Mr. Solberg; motion passed by voice vote at 9:12 p.m.

Submitted for Approval,

Doug Matthews
Recording Clerk