

Chippewa Fire District Board Meeting
August 16, 2011 at 19:00 – Village of Lake Halle Hall

1. **Meeting called to order by Mr. Rahn** according to Chapter 19.84 and 19.85(1)(c) of the Wisconsin State Statutes at 19:03.
2. **Roll Call:** The following board members answered present: Mr. Ronald Steinmetz, Mr. John Neihart, Mr. Alan Solberg, Mr. Bruno Rahn, and Mr. Vernon Schindler.
3. **Approve Agenda: Mr. Steinmetz made a motion to approve the Agenda, seconded by Mr. Solberg.** Motion carried on a unanimous voice vote.
4. **Approve Minutes: Mr. Steinmetz made a motion to approve the July 19, 2011, Board Meeting minutes, seconded by Mr. Rahn.** Motion carried on a unanimous voice vote.
5. **Public Comments:** Mr. John Andersen informed the board that a grievance procedure will need to be implemented for the Fire District. Attorney Gibbs will be contacted regarding this topic.
6. **Old Business:**
 - A. Discussion/Act on No Tobacco Policy. Mr. Hulett presented a Tobacco Free Policy to the Board that was from Attorney Gibbs. Discussion on the policy guidelines. **Mr. Steinmetz made a motion to approve the Tobacco Free Policy as presented, seconded by Mr. Neihart.** Motion carried on a unanimous voice vote. Mr. Hulett will post the policy at the station.
7. **Mr. Schindler made a motion to 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, seconded by Mr. Steinmetz.** Motion carried on a unanimous roll call vote. Convene to closed session at 19:32.
8. **Mr. Solberg made a motion to re-convene to open session to announce any action taken, seconded by Mr. Steinmetz.** Motion carried on a unanimous voice vote. Re-convene at 19:40. Items discussed were 9A and 9C.
9. **New Business:**
 - A. Discussion/Possible Action on Confidentiality Agreement with Recording Clerk. Mr. Hulett presented a Confidentiality Agreement that was drafted by Attorney Gibbs. **Mr. Schindler made a motion to approve the Confidentiality Agreement for the Recording Secretary, seconded by Mr. Steinmetz.** Motion carried on a unanimous voice vote.
 - B. Discussion/Possible Action on replacement of base radio station @ Fire Station One. Mr. Hulett handed out a quote from Rassbach Communications for a Control Station Radio. Discussion on the history of the old radio. Mr. Neihart explained the up in coming radio requirements. **Mr. Schindler made a motion to approve the purchase of the radio from Rassbach per quote, seconded by Mr. Neihart.** Motion carried on a unanimous roll call vote.
 - C. Discussion/Possible Action on replacement of District Medical Director. Mr. Hulett handed out a copy of Dr. Wesley's resignation. **Mr. Neihart made a motion to offer the Medical Director position to Dr. James Fenno, seconded by Mr. Schindler.** Motion carried on a unanimous roll call vote.

10. **Approve Checks and Financial Statement: Mr. Solberg made a motion to approve the Checks and Financial Statement, seconded by Mr. Neihart.** Discussion of number of calls and transfer calls. Motion carried on a unanimous roll call vote.
11. **Account Adjustments:** None
12. **Chiefs Report:** Mr. Hulett reported on the following: 1. The District has hired Nick Sprague to fill the Paramedic/Firefighter position. 2. Paint Creek Bridge has a 10 ton weight limit. 3. Dive van has had some repairs. Medic 4 unit was also out of service with some repair issues. 4. Dive team had training on Lake Wissota with James Campbell and Cory Jeffers instructing. 5. Terry Werlein will be instructing and entry level course on September 15th. 6. Station 2 had training officers meeting. 7. Wissota boat crash incident recap. 8. Mutual Aid for Cadott fire. 9. Elk Mound fire. 10. Received \$6200.00 in a grant for equipment. 11. Department of Justice has a police grant to include 6 laptops for the District. 12. Federal grant to get turnout gear. Cost is \$2000.00 per set of turn out gear. 13. Mr. Neihart commented on the training at Lafayette was very good. Trained on foam operation from 18:00 until 22:00.
13. **Comments from Board Members.** Mr. Rahn commented on State and DNR has started their reconstruction investigation on the Lake Wissota boating accident.
14. **Adjournment. Mr. Neihart made the motion to adjourn, seconded by Mr. Schindler.** Motion carried on a unanimous voice vote. Meeting adjourned at 20:30.

Minutes Submitted By:

Rita Erickson, Recording Secretary