

Chippewa Fire District Board Meeting
December 15, 2011 at 19:00 – Village of Lake Hallie 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. John Neihart, Mr. Vernon Schindler, Mr. Alan Solberg and Mr. Bruno Rahn. Mr. Ronald Steinmetz was absent. Attending for Mr. Steinmetz is Mr. George Sotkowski.

Dr. Fenno gave an introduction and background history of his career.

3. **Approve Agenda: Mr. Solberg made a motion to approve the Agenda, seconded by Mr. Neihart.** Motion carried on a unanimous voice vote.
4. **Approve Minutes:** Mr. Hulett made a correction on his report section number three to read Station 6 had an alternator repaired on Squad 6. **Mr. Neihart made a motion to approve the November 15, 2011, Board Meeting minutes with stated correction on Mr. Hulett's report #3, seconded by Mr. Rahn.** Motion carried on a unanimous voice vote.
5. **Public Comments:** None
6. **Old Business:**
 - A. Review/Act on Station Alarm Upgrade. Mr. Doug Matthews reported on the updated information on the phone lines. Mr. John Andersen handed out information on Circuits and Pathways. Discussion of cost and discussing it again for the 2013 Budget. **Mr. Solberg made a motion to review the Station Alarm Upgrade for the 2013 Budget, seconded by Mr. Neihart.** Motion carried on a unanimous voice vote.
7. **Mr. Neihart 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. Schindler.** Motion carried on a unanimous roll call vote. Convene to closed session at 19:35.
8. **Mr. Neihart made a motion to re-convene to open session and to announce any action taken, seconded by Mr. Solberg.** Re-convene at 19:56. Mr. Rahn announced two items of discussion: 1. A complaint against the District by a Firefighter member. Currently, no resolution to the complaint. 2. Disciplinary action with a different Firefighter. This disciplinary action will going to the Fire Commission. No action taken by the District Fire Board.
9. **New Business:**
 - A. Review/Act on 457 Plan Amendment and Resolutions. Rita Erickson explained the changes with the IRS legislation and how the changes need to be amended to the District 457 Plan. The Trustee Amendment also needs to change from John Neihart to Rita Erickson as Trustee. Discussion of how trustees are chosen. **Mr. Neihart made a motion to approve to Amend the 457 Plan Document to include the PPA, HEART, and WRERA Amendments and the trustee change as presented for plan number 80010008, seconded by Mr. Schindler.** Motion carried on a unanimous roll call vote.

- B. Review/Act on 2012 Computer Services and Support. Mr. Hulett reported on a proposal that Wipfli has submitted for computer service. Mr. Neihart stated the Village is also looking at the same service from Wipfli. Discussion of security issues and sharing a server. **Mr. Neihart made a motion to table 2012 Computer Services and Support until further information is obtained, seconded by Mr. Solberg.** Motion carried on a unanimous voice vote.
- C. Discuss/Act on Possible Short Term Loan for Year –End not to exceed \$30,000.00. Mr. Rahn informed that funds were tight and we may need to get a short term loan to cover year end. An updated Balance report was handed out. Mr. Hulett has contacted Sacred Heart about an invoice for unpaid accounts. Discussion of expenses for making funds low. **Mr. Neihart made a motion to approve the Short Term Loan for Year-End not to exceed \$30,000.00, seconded by Mr. Rahn.** Motion carried on a roll call vote. (3/2 nay/Mr. Solberg, Mr. Schindler)

10. **Approve Checks and Financial Statement: Mr. Neihart made a motion to approve the Checks and Financial Statement, seconded by Mr. Schindler.** Motion carried on a unanimous roll call vote.

11. **Account Adjustments: None.**

12. **Chiefs Report:** Mr. Hulett reported on the following: 1. Tanker 22 has some transmission repairs needed. 2. New Radio base is installed at Station 1. 3. Engine 5 had a pump repair. 4. Ambulance and power cot is ordered. 5. Medic 4 had a minor repair. 6. Sold Medic 2 for 1300.00. 7. Zoll delivered the defibrillators. Zoll gave the District 2 auto pulse units and an A.E.D. 8. Training Officers meeting schedule set for 2012. 9. Captain Bauer and Mr. Hulett completed EMT course. National Registry test is needed. 10. Mr. Werlein and Mr. Roshell met with LeAnne Addy to update the Districts web site. 11. Mr. Roshell and Mr. Hulett met with Mr. Blizek at Chippewa County to discuss radio dispatch issues. 12. Mr. Hulett attended an EMS Leadership Academy at Camp Douglas. 13. Mr. Hulett assisted Menomonie Fire Department with assessment testing for Lieutenant position. 14. 6 members attended Jacob's presents to give out gifts to kids. 15. Will Pech letter of commendation. 16. Meeting with St. Josephs on concealed weapons. 17. 2 Paramedics will be attending Critical Care Course in Wisconsin Rapids in January. Policy to repay District if they leave employment within 24 months. 18. 3 current/former members of the District have been hired at Eau Claire Fire Department. 19. Officers Dinner is February 13, 2012, at Albertville Tavern. 18:00 Social – 19:00 Dinner.

13. **Comments from Board Members:** Mr. Rahn stated warning sirens will need to be banded.

14. **Adjournment: Mr. Neihart made a motion to adjourn, seconded by Mr. Schindler.** Motion carried on a unanimous voice vote. Meeting adjourned at 21:16.

Minutes Submitted By:

Rita Erickson, Recording Clerk