

**Chippewa Fire District Board Meeting
July 19, 2011 at 19:00 – Howard Fire Station**

1. **Meeting called to order by Mr. Rahn** according to Chapter 19.84 and 19.85(1)(c) of the Wisconsin State Statutes at 19:01.
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. Neihart made a motion to approve the agenda, seconded by Mr. Steinmetz.** Motion carried on a unanimous voice vote.
4. **Approve Minutes: Mr. Steinmetz made a motion to approve the June 21, 2011 Board Meeting and June 27, 2011 Special Board Meeting minutes, seconded by Mr. Neihart.** Motion carried on a unanimous voice vote.
5. **Public Comments:** None
6. **Old Business:**
 - A. Discussion/Act on No Tobacco Policy. **Mr. Solberg made a motion to table item 6A, Discussion/Act on No Tobacco Policy, seconded by Mr. Schindler.** Motion carried on a unanimous voice vote.
7. **Mr. Steinmetz 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 19:21.
8. **Mr. Schindler 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 19:49. Items that were discussed are 9A and a confidentiality agreement for the recording clerk.
9. **New Business:**
 - A. Discussion/Possible Action on Hiring a Full Time Firefighter/Paramedic. **Mr. Schindler made a motion to approve hiring a Full time Firefighter/Paramedic, seconded by Mr. Neihart.** Motion carried on a unanimous roll call vote.
 - B. Randy Shervey – Tank Program Report. Mr. Shervey gave a recap of the past year activity. Copy of information attached. **Mr. Schindler made a motion to accept the Tank Program Report presented by Randy Shervey, seconded by Mr. Steinmetz.** Motion carried on a unanimous voice vote. Mr. Neihart commented on the budget amounts being in error for the Tank program. Discussion on tank budget accounts.

C. Discussion/Possible action on I.V. pump Agreement with Sacred Heart Hospital. Mr. Hulett handed out an agreement with Sacred Heart for I.V. Pumps. Discussion of insurance coverage on the equipment. Discussion on the agreement language which will be reviewed by the attorney. **Mr. Solberg made a motion to approve the I.V. Pump Agreement with Sacred Heart Hospital pending Mr. Gibbs review, seconded by Mr. Steinmetz.** Motion carried on a unanimous voice vote.

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

11. **Account Adjustments:** None

12. **Chiefs Report:** Mr. Hulett reported on the following: 1. Rock & Country fest are over. Rock fest had a camper fire. 2. Last Sunday there was four 911 calls within an hour. 3. Had a Dive call on Lake Wissota. 4. Terry Werlein is the Training Chief. 5. Dive van will need some work in the near future. 6. Bob Borseth submitted a grant for some equipment. 7. Wheaton Station will be having a kickball tournament. 8. Determination of ownership of equipment that gets donated. Mr. Neihart commented on an employee participation in a fund raiser that they are not covered by worker's compensation.

13. **Comments from Board Members.** Mr. Schindler asked why the District has had employees leave. Mr. Hulett gave a number of possible reasons employees leave the District. Discussion of budget issues for next year 2012.

14. **Adjournment. Mr. Solberg made a motion to adjourn the meeting, seconded by Mr. Steinmetz.** Motion carried on a unanimous voice vote. Meeting adjourned at 20:35.

Minutes Submitted By:

Rita Erickson, Recording Clerk