

**Chippewa Fire District Board Meeting
June 21, 2011 at 19:00 – Lafayette Town 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 19:00.
2. **Roll Call:** The following board members answered present: Mr. Ronald Steinmetz, Mr. John Neihart, Mr. Bruno Rahn, and Mr. Vernon Schindler. Mr. Alan Solberg was absent. Mr. Paul Krumenauer attended for Mr. Solberg/Town of Wheaton.
3. **Approve Agenda: Mr. Neihart made a motion to approve the Agenda, seconded by Mr. Schindler.** Motion carried on a unanimous voice vote.
4. **Approve Minutes: Mr. Steinmetz made a motion to approve the May 17, 2011 Board Meeting minutes, seconded by Mr. Neihart.** Motion carried on a unanimous voice vote.
5. **Public Comments:** None
6. **Old Business:** None
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 voice vote. Convene to closed session at 19:03.
8. **Mr. Krumenauer 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 19:35.
9. **New Business:**
 - A. Discussion/Possible Action Proposed Settlement Agreement with former Employee Mark Shutter. Mr. Rahn explained the settlement with Mr. Shutter has a confidentiality agreement and if anyone wants a copy of the agreement, they would have to make a formal request. **Mr. Schindler made a motion to approve the Settlement Agreement with Mark Shutter, seconded by Mr. Steinmetz.** Motion carried on a roll call vote. 4/1 abstain (Mr. Neihart)
 - B. Review Current Ambulance Fees. Mr. Hulett passed out a handout that LifeQuest recommended for a rate increase for ambulance service. Discussion on rate comparison to surrounding ambulance service departments. **Mr. Neihart made a motion to approve the rate increase that LifeQuest recommended effective July 15th, 2011, seconded by Mr. Schindler.** Motion carried on a unanimous roll call vote.
 - C. Review of No Tobacco Policy. Mr. Hulett handed out information from Attorney Mr. Steve Gibbs on options to consider a no tobacco policy. Discussion of the options. Tobacco policy tabled until July meeting.

- D. Discussion/Possible Action on Telephone System for Station 1. Mr. Neihart requested the board to approve splitting the cost of the new phone system with the Village of Lake Hallie. The phone system costs \$7,000.00. Discussion of accounts to assign this expense to. **Mr. Neihart made a motion to approve \$3,500.00 for the new phone system, seconded by Mr. Steinmetz.** Motion carried on a unanimous roll call vote.
- E. Discussion/Possible Action on Extension of Tank Inspection Contract with State of Wisconsin. Mr. Hulett handed out a letter from the Wisconsin Department of Commerce on the Tank Inspection Contract. Mr. Randy Shervey commented on the coverage area and revenue. **Mr. Neihart made a motion to approve the State Tank Program Contract, seconded by Mr. Schindler.** Motion carried on a unanimous roll call vote.
10. **Approve Checks and Financial Statement:** Mr. Rahn recapped the Balance Sheet. **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. Chris Miller was hired June 19, 2011, for full time Firefighter/Paramedic. 2. Jay Kenealy was placed on the promotion list which will be in effect until June 2012 3. Country Fest starts June 22, 2011. 4. Joe Simmonson has taken a position with E.C. Fire Department. 5. Overall staffing schedule is still 49% savings on overtime and response times are good. 6. Dive call in Eagle Point and Eau Claire. 7. Barn Fire this morning with 16 tenders attending. 8. July 19th Meeting will have a 2010 – 2011 overall District report and Tank report.
13. **Comments from Board Members.** Mr. Rahn scheduled a Special Meeting for 17:30 at the Hallie Town Hall on June 27th, 2011. Mr. Schindler announced a Commission Board member resigned.
14. **Adjournment.** **Mr. Neihart made a motion to adjourn the meeting, seconded by Mr. Steinmetz.** Meeting adjourned at 20:34.

Minutes Submitted by:

Rita Erickson, Recording Clerk