

**Chippewa Fire District Board Meeting
November 15, 2011 at 19:00 – Howard Fire Station**

1. **Meeting called to order by Mr. Schindler** 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, and Mr. Vernon Schindler. Mr. Alan Solberg and Mr. Bruno Rahn were absent. Attending for Mr. Solberg is Mr. Fred Anderson.
3. **Approve Agenda: Mr. Steinmetz made a motion to approve the Agenda, seconded by Mr. Neihart.** Motion carried on a unanimous voice vote.

Mr. Bruno Rahn arrived at 19:10.

4. **Approve Minutes: Mr. Steinmetz made a motion to approve the October 18, 2011, Board Meeting minutes, seconded by Mr. Neihart.** Motion carried on a unanimous voice vote.
5. **Public Comments:** None
6. **Old Business:**
 - A. Review/Act on Station Alarm Upgrade. Mr. Hulett handed out a Cost Summary with three options for payment of the upgrade. Mr. Doug Matthews explained each of the payment options. Discussion of the upgrade capabilities and requirements with phone lines. **Mr. Neihart made a motion to table the Station Alarm Upgrade to December's meeting, seconded by Mr. Schindler.** Motion carried on a unanimous voice vote.
 - B. Review/Act on Staffing Schedule. **Mr. Neihart made a motion to approve the current staffing two team schedule for 2012, 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 19:28.
8. **Mr. Neihart made a motion to re-convene to open session to announce any action taken, seconded by Mr. Steinmetz.** Re-convene at 20:01. No action taken.
9. **New Business:**
 - A. Review/Act on Ambulance Specifications. Mr. Hulett handed out an ambulance specification sheet. Kevin Nyseth obtained the quote through Lifeline. Some of the changes with the specs are eliminating the refrigerated drawer, adding ground lights and the color to be black and red. Discussion of trade in value and color. **Mr. Neihart made a motion to approve the purchase of a white ambulance, with no trade in, cost of \$122,199.00, and the purchase of the Stryker PowerPro cot with stair chair at the cost of \$15,875.20, seconded by Mr. Schindler.** Motion carried on a unanimous roll call vote.
 - B. Review of District Weapon Policy. Mr. Hulett handed out a copy of the Weapon Policy and an article from EMS Professional on concealed carry law. Discussion of posting signs on concealed weapons.

- C. Discuss/Act on to Purchase Replacement Defibrillators. Chris McHenry reported on the status of the current defibrillators, age, cost of repairs, and reliability. Chris also explained the quote options obtained from Zoll. Total pricing would be approximately \$152,750.00. Discussion on financing. **Mr. Neihart made a motion to approve the purchase of 6 defibrillators with payment in 90 days, and a 3 year financing plan, seconded by Mr. Schindler.** Motion carried on a unanimous roll call vote.
 - D. Discuss/Act on Purchase of Mobile Radios. Mr. Nyseth explained the quote received from Rassbach. Twelve radios would be needed. Discussion on budgeting and compliant regulations. **Mr. Neihart made a motion to approve the purchase of 12 radios, purchasing 7 for 2011 and 5 for 2012, seconded by Mr. Steinmetz.** Motion carried on a unanimous roll call 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:** Mr. Roshell explained the circumstances of this patient account from Rock Fest adjustment and LifeQuests recommendation. **Mr. Anderson made a motion to approve LifeQuest recommendation to write off a patient account from Rock Fest, seconded by Mr. Rahn.** Motion carried on a unanimous roll call vote.
12. **Chiefs Report:** Mr. Hulett reported on the following: 1. Tanker 22 has some transmission repairs needed. 2. Engine 5 has some pump repairs needed. 3. Station 6 had alternators repaired on 2 ambulances. 4. The new base radio will be installed at Station 1 on November 18, 2011. 5. Firefighter/Paramedic Mark Roshell was appointed Deputy Chief of EMS. Mr. Hulett read the memo. 6. Tank Inspector's vehicle is ordered. 7. Brush 3 has a new winch installed. 8. Regional M.A.B.A.S. was held last weekend in Fall Creek. Five District vehicles attended. 9. Mr. Hulett attended the county wide table top disaster exercise. The goal is revising the county disaster plan. 10. District Officers party for February at Albertville Tavern. 11. The date for the regular board meeting in December is December 15th, 2011.
13. **Comments from Board Members:** Mr. Rahn reported Hal Bruno passed away. Condolences may be sent online.
14. **Adjournment: Mr. Neihart made a motion to adjourn, seconded by Mr. Schindler.** Motion carried on a unanimous voice vote. Meeting adjourned at 21:15.

Minutes Submitted By:

Rita Erickson, Recording Clerk