

**Chippewa Fire District Board Meeting
October 18, 2011 at 19:00 – Lafayette 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 19:03.
2. **Roll Call:** The following board members answered present. Mr. Ronald Steinmetz, Mr. John Neihart, Mr. Alan Solberg, Mr. Vernon Schindler and Mr. Bruno Rahn.
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 August 16, 2011, Board Meeting minutes, seconded by Mr. Schindler.** Motion carried on a unanimous voice vote.
5. **Public Comments:** None
6. **Old Business:**
 - A. Review/Act on 2012 EMS, Fire and Tank Budget. An account will be added on the Fire Budget for revenue carry over. The EMS Budget has a carry over account. The District will be paying \$10.00 for the 12 meetings and 12 training sessions per year with a max of \$240.00 per Firefighter. **Mr. Schindler made a motion to approve the Fire Budget of \$573,767.00, seconded by Mr. Neihart.** Motion carried on a unanimous roll call vote.
Discussion on the revenue from the City of Eau Claire in the amount of about \$10,000.00. **Mr. Neihart made a motion to approve the Tank Budget of \$110,550.00, seconded by Mr. Steinmetz.** Motion carried on a unanimous roll call vote.
Discussion on the EMS Budget. The per capita will remain at \$22.00. The census numbers vary a bit since the information that was first received in August. **Mr. Neihart made a motion to approve the EMS Budget of \$1,304,356.00, seconded by Mr. Schindler.** Motion carried on a unanimous roll call vote.
The part time EMS employees will be receiving a .50 cent increase effective January 1st, 2012.
7. **Mr. Solberg 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 19:11.
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 roll call vote. Re-convene at 19:46. Item of discussion is 6A.
9. **New Business:**
 - A. Review/Act on New Tank Contract with Eau Claire. Randy Shervey reported on the contract with Eau Claire, work load and payment. **Mr. Solberg made a motion to approve the Tank Contract with Eau Claire and authorizing Mr. Rahn to sign, seconded by Mr. Steinmetz.** Motion carried on a unanimous voice vote.
 - B. Review Current Ambulance Staffing. Mr. Hulett handed out a summary comparison of calls and revenue since April 1st, 2011, when the new staffing schedule started. Mr. Roshell reported on the data that he has compiled since April 1st, 2011.

- C. Review/Act on Replacement of Tank Inspector's Vehicle. Mr. Hulett gave a couple of prices and options for the tank vehicle. Discussion on the options, prices and gas mileage of the vehicles. **Mr. Neihart made a motion to approve the purchase of a red, unmarked, 1 Ton pickup vehicle for the Tank Program in the amount of \$29,917.00, seconded by Mr. Schindler.** Motion carried on a roll call vote. (4/1 nay- Mr. Rahn)
- D. Review/Act on Station Alarm Upgrades. Mr. Hulett handed out a quote list for the alarm upgrade. There is no upgrade to the current system. Concern with the number of fobs that are not returned when firefighters leave. Item tabled to November 15, 2011 Meeting.

10. **Approve Checks and Financial Statement: Mr. Neihart made a motion to approve the September 30, 2011, 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. Hawkins farm fire. 2. Field fire in Boyd. Minor firefighter injury. 3. Lake Hallie trailer fire. 4. 5 acre fire on 70th & K. Issue of illegal dumping. Cadott gave mutual aid. 5. Ambulance damaged St. Joseph's Hospital garage door. 6. Rassbach is still waiting for some of the parts for the radio to be installed. 7. November will be the last payment of our loan for the engine. 8. All of the pump testing on the trucks is complete. Some of the trucks will need some repair done. 9. Medic 4 was out of service 3 times this last month. 10. Training officers has scheduled training sessions. 11. Fire prevention week was last week. Fire prevention activities were held at Stilson School. 12. Dr. Fenno will be at the station for EMS training. Critical care paramedic certification for transfers. Mark Roshell commented on the issue. 13. Workman's Comp. review with Spectrum. 14. Concealed weapon law. 15. Fire manager scheduling software. Cost is \$1,695.00 with a monthly fee for another time option to the program.

13. **Comments from Board Members.** Mr. Neihart reminded the board that the box for the ambulance will need to be ordered. This will be on the November meeting. Mr. Rahn asked about Dr. Fenno's contract being signed.

14. **Adjournment. Mr. Neihart made a motion to adjourn, seconded by Mr. Schindler.** Motion carried on a unanimous voice vote. Meeting adjourned at 21:48.

Minutes Submitted by:

Rita Erickson, Recording Secretary