

**Chippewa Fire District Board Meeting
September 20, 2011 at 19:00 – Wheaton 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, Mr. Alan Solberg, and Mr. Vernon Schindler. Mr. Bruno Rahn was absent. Filling in for Mr. Rahn is Mr. David Staber.
3. **Approve Agenda: Mr. Steinmetz made a motion to approve the Agenda, seconded by Mr. Solberg.** Motion carried on a unanimous voice vote. Mr. Schindler added Chapter 19.85(1)(c) from the Agenda. **Mr. Solberg 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 August 16, 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. 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. Steinmetz.** Motion carried on a unanimous roll call vote. Convene to closed session at 19:05.
8. **Mr. Solberg made a motion to re-convene to open session to announce any action taken, seconded by Mr. Staber.** Motion carried on a unanimous roll call vote. Re-convene at 20:19. Item of discussion is 9A.
9. **New Business:**
 - A. Mark Roshell – Career Bargaining Agreement. Mr. Schindler informed the board that the Career Bargaining Agreement will be addressed at the October 18, 2011 meeting.
 - B. Review 2012 EMS, Fire & Tank Budget. Discussion of purchasing EMS, Fire and Tank vehicles. The budget will be addressed at the October 18, 2011, meeting. Mr. Hulett handed out a summary of the budget.
 - C. Interim EMS Deputy Chief Position. Mr. Hulett handed out a job description of the position. Mr. Roshell is filling the interim position currently. This position will be presented to the Fire Commission for approval. **Mr. Neihart made a motion to approve the EMS Deputy Chief position to be presented to the Fire Commission for approval, seconded by Mr. Staber.** Motion carried on a unanimous roll call vote.
 - D. Review/Act on Grievance Procedure Policy. Mr. Hulett presented a handout of the grievance procedure policy. **Mr. Solberg made a motion to approve the Grievance Procedure Policy, seconded by Mr. Steinmetz.** Motion carried on a unanimous roll call vote.
10. **Approve Checks and Financial Statement: Mr. Staber made a motion to approve the August 31, 2011, Checks and Financial Statement, seconded by Mr. Neihart.** Motion carried on a unanimous roll call vote.
11. **Account Adjustments:** None

12. **Chiefs Report:** Mr. Hulett reported on the following: 1. 43rd Avenue duplex Fire. 2. Entry Level Fire Class held at all stations. 3. Mr. Hulett attended Fire school in Monroe. Members attended the Tomahawk Fire School, Grain Bin Rescue in Cadott. 4. District wide training in Howard on Wild land rescue. 5. Nick Sprague has finished orientation and will be on his own. 6. Mr. Hulett is going to EMT class until December. 7. Two members are attending the IV Tech course in Rice Lake. 8. Two career members are attending tactical rescue training in Minnesota. 9. This week we will be submitting two Federal grants and an AFV grant for equipment. 10. Chris McHenry and Mr. Hulett attended a meeting at Chippewa County about grant money that we already have. May be getting about \$60,000.00 for equipment. 11. Base radio station replacement. 12. Budget for ambulance. 13. Sacred Heart has donated 4 IV pumps with training. 14. Two rig staffing update. 15. Dr. Fenno's contract is still pending. Liability coverage is being discussed. 16. Alliance Regulatory sent a certificate to the District. 17. State wide mini max building code. 18. Wheaton Fire burning construction debris. A letter was sent to the home owner of the violation.

13. **Comments from Board Members.** Mr. Schindler needs a truck to change light bulb at the station.

14. **Adjournment. Mr. Solberg made a motion to adjourn, seconded by Mr. Staber.** Motion carried on a unanimous voice vote. Meeting adjourned at 21:26.

Minutes Submitted by:

Rita Erickson, Recording Secretary