

**Chippewa Fire District Board Meeting**  
**April 17, 2012, at 19:00 – Village of Lake Hallie Town Hall**

1. **Meeting called to order by Mr. Rahn** according to Chapter 19.84 of the Wisconsin State Statutes at 19:00.
2. **Roll Call:** The following board members answered present: Mr. Ronald Steinmetz, representing Village of Lake Hallie - Mr. John Neihart, Mr. Alan Solberg, Mr. Bruno Rahn, and Mr. Vernon Schindler.
3. **Approve Agenda: Mr. Steinmetz 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 March 20, 2012, 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 2012 Computer Services and Support. **Mr. Neihart made a motion to table this item until budget preparation for 2013, seconded by Mr. Solberg.** Motion carried on a unanimous voice vote.
7. **Election of Officers:**
  - A. Chairman: Mr. Rahn announced that he would not accept nomination for Chairman for April 2012-2013 term. **Mr. Neihart made a motion to nominate Mr. Schindler, seconded by Mr. Solberg.** No additional nominations. **Mr. Neihart made a motion to close nominations for Chairman and elect Mr. Schindler, seconded by Mr. Rahn.** Motion carried on a unanimous voice vote.
  - B. Vice Chairman: **Mr. Schindler made a motion to nominate Mr. Rahn, seconded by Mr. Neihart.** No additional nominations. **Mr. Schindler made a motion to close nominations for Vice Chairman and elect Mr. Rahn, seconded by Mr. Neihart.** Motion carried on a unanimous voice vote.
  - C. Treasurer: **Mr. Rahn made a motion to nominate Mr. Steinmetz, seconded by Mr. Neihart.** No additional nominations. **Mr. Neihart made a motion to close nominations for Treasurer and elect Mr. Steinmetz, seconded by Mr. Schindler.** Motion carried on a unanimous voice vote.
  - D. Secretary: **Mr. Neihart made a motion to nominate Mr. Solberg, seconded by Mr. Schindler.** No additional nominations. **Mr. Schindler made a motion to close nominations for Secretary and elect Mr. Solberg, seconded by Mr. Rahn.** Motion carried on a unanimous voice vote.
8. **New Business:**
  - A. Review/Act on 2011 Audit Report from Wipfli. Mr. Rahn would like to address the internal control matters stated in the cover letter attached to the 2011 Audit with Wipfli. **Mr. Schindler made a motion to accept the 2011 Audit from Wipfli, seconded by Mr. Steinmetz.** Motion carried on a unanimous roll call vote.
  - B. Review/Act on 2012 Country Fest and Rock Fest Contracts for Fire/EMS Services. Mr. Hulett has met with Mr. Wade Asher on the contract for the two events. Mr. Asher is in agreement at \$21,000.00 per fest. Discussion on staffing the events. Mr. Rahn would like to start discussions earlier next year on the fest contracts. **Mr. Solberg made a motion to approve the Country and Rock Fest contract at \$21,000.00 each event, seconded by Mr. Schindler.** Motion carried on a roll call vote. (4, 1-abstain. Mr. Neihart)

- C. Review/Act on Intercept Agreement with Cornell Ambulance. Mr. Hulett explained the new agreement with Cornell Ambulance. **Mr. Neihart made a motion to approve the Agreement with Cornell Ambulance, seconded by Mr. Steinmetz.** Motion carried on a unanimous voice vote.
9. **Approve Checks and Financial Statement:** Mr. Steinmetz commented on the purchase of 24 tires. Discussion on some of the line items that are over budget and checks. **Mr. Schindler made a motion to approve the Checks and Financial Statement, seconded by Mr. Steinmetz.** Motion carried on a roll call vote. (4, 1-abstain. Mr. Neihart)
10. **Account Adjustments: None.**
11. **Chiefs Report:** Mr. Hulett reported on the following: 1. Letter from Attorney Steve Gibbs. 2. Training for a mass casualty on Saturday. 3. March 29<sup>th</sup> - 15 acre wild land fire. 4. District wide burn ban last week. 5. Two illegal burns today on County N. 6. Medic 5 is in service. 7. DNR grant for Brush 6 pump unit. 8. EMS State Grant. 9. FEMA Grant for fire inspection technology. 10. AFG Grant for turnout gear. 11. Eau Claire EMS council meeting. MABAS online May 1<sup>st</sup>.
12. **Comments from Board Members:** Mr. Schindler handed out a copy of an email and expressed an issue on training that needs to be addressed at Howard Station. Mr. Hulett stated that he is addressing the issue. Mr. Steinmetz requested an Annual Report. Mr. Rahn commented on the past year of events. Mr. Neihart stated that this would be his last Fire Board meeting as the Village Board did not elect him to represent the Village on the Fire Board.
13. **Adjournment: Mr. Schindler made a motion to adjourn, seconded by Mr. Steinmetz.** Motion carried on a unanimous voice vote. Meeting adjourned at 19:53.

Minutes Submitted By:

Rita Erickson, Recording Clerk