

**Chippewa Fire District Board Meeting
August 21, 2012, at 19:00-Wheaton Fire Station**

1. **Meeting called to order by Mr. Schindler** 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, Mr. Mike Downey, Mr. Alan Solberg, Mr. Bruno Rahn and Mr. Vernon Schindler.
3. **Approve Agenda:** **Mr. Downey 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 July 17, 2012, Board Meeting Minutes and the August 2, 2012, Special Meeting Minutes, seconded by Mr. Downey.** Motion carried on a unanimous voice vote.
5. **Public Comments:** Mark Roshell requested of the Board, permission to donate unused equipment to area departments that could use it. The Board agreed to donate it to area departments that could use it the most. Ron Wolf expressed the idea of a District wide fund raiser for 2013, which will be the 35th year for the District, to purchase turn out gear. Discussion on fundraiser options. Mr. Roshell reported on the critical care transports with Sacred Heart that the District will be doing.
6. **Old Business:**
 - A. Discuss/Act on Sacred Heart Agreement. Chief Merryfield gave an update on the status of agreement with Sacred Heart. Sacred Heart's corporate council is still reviewing the agreement. **Mr. Rahn made a motion to table Sacred Heart Agreement until September meeting, seconded by Mr. Downey.** Motion carried on a unanimous voice vote.
7. **New Business:** None
8. **Approve Checks and Financial Statement:** Discussion on 2009 Medic repair. **Mr. Downey made a motion to approve the Checks and Financial Statement, seconded by Mr. Rahn.** Motion carried on a unanimous roll call vote.
9. **Account Adjustments:** **Mr. Rahn made a motion to approve an account adjustment request #3820110553 from LifeQuest , seconded by Mr. Solberg.** Motion carried on a voice vote. (1-nay, Mr. Steinmetz)
10. **Chiefs Report:** Chief Rick Merryfield reported on the following: 1. Run volume is at 1171 compared to 1023 a year ago. 2. Mutual Aid response to the City of Chippewa Falls on August 8, 2012 for a structure fire. 3. Medic 7 is being stripped down and will be sold. 4. Structure fire in Lafayette. All four stations responded along with Cadott Fire. 5. Cascade system at Station 3 is being repaired. 6. Flow testing on 86 SCBA's was tested last week. 7. Chippewa County is changing radios to narrow band this week. Captain Kevin Nyseth will be reprogramming our radios. 8. Inspection of all SCBA masks will be done due to failure of the glass portion of the mask. 9. Fest numbers are at County fest contacts – 25, walk ups – 101, fire response- 5, Rock fest contacts – 31, walk ups – 119, fire response – 2. 10. Hiring process for full time FF/Paramedic has started. 11. Review of volunteer FF applications has started. 12. Brush 6 bill adjustments and modifications are being scheduled with Darley. The purchase agreement for the fire engine was signed by Mr. Schindler.

11. **Comments from Board Members:** Mr. Rahn would like the September Board Meeting to be at Wheaton Fire Station. Mr. Schindler commented on a letter regarding Mr. Shervey's Tank audit that passed. Discussion of NFPS standard of turn out gear. Discussion on the budget process for 2013. Mr. Solberg questioned if each town would purchase turn out gear. Discussion of ownership of the equipment. Chief Merryfield gave update on number of applications for Fire Chief which is 7 with one of them being local. October 4th is the date set for interviews at St. Josephs Hospital.

12. **Adjournment: Mr. Rahn made a motion to adjourn, seconded by Mr. Downey.** Motion carried on a unanimous voice vote. Meeting adjourns at 20:21.

Minutes Submitted By:

Rita Erickson, Recording Clerk