

**Chippewa Fire District Board Meeting  
December 18, 2012, at 19:00 – Village of Lake Hallie**

1. **Meeting called to order by Mr. Schindler** according to Chapter 19.84 and Chapter 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. Mike Downey, Mr. Alan Solberg, Mr. Bruno Rahn and Mr. Vernon Schindler.
3. **Approve 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 November 20, 2012 Meeting Minutes, seconded by Mr. Downey.** Motion carried on a unanimous voice vote.
5. **Public Comments: None**
6. **Old Business**
  - A. Discuss/Act on Repainting of Medic 4. Discussion on the value, selling and repainting of Medic 4. Mr. Bernette will try advertizing Medic 4 for sale. Our cost to repaint would be about \$3,500.00.
  - B. Discuss/Act on Contract with Net Guard. Mr. Tom Gutsch from Netguard explained the Quote presented regarding the Alarm System that would be purchased. Discussion on options and capabilities of the system. **Mr. Downey made a motion to approve the purchase of the Alarm System with Netguard for Howard, Wheaton and Lafayette for \$4,942.00, this includes monitoring for one year, seconded by Mr. Rahn.** Motion carried on a unanimous roll call vote.
  - C. Discuss/Act on Updated LifeQuest Recommended Billing Rates. **Mr. Rahn made a motion to approve the updated LifeQuest Recommendations for Billing Rates, seconded by Mr. Downey.** Motion carried on a unanimous voice vote.
7. **New Business**
  - A. Discuss/Act on Fire Chief Attending Leadership Course in Wisconsin Dells to be paid by the District. Mr. Bernette requested the District pay for a Leadership course in Wisconsin Dells that he would like to attend. He has completed the first course of three. **Mr. Rahn made a motion to approve the District paying for the Leadership 2<sup>nd</sup> and 3<sup>rd</sup> course, seconded by Mr. Solberg.** Motion carried on a unanimous roll call vote.
  - B. Discuss/Act on Chippewa Fire District Meals, Lodging and Mileage Rates for 2013. **Mr. Rahn made a motion to approve the Meals, Lodging and Mileage Rates for 2013, seconded by Mr. Downey.** Motion carried on a unanimous roll call vote.
  - C. Discuss/Act on Quote for PC Update for Fire Chief. Mr. Bernette presented a quote from MicroAge for an HP Computer for his office. **Mr. Solberg made a motion to approve the purchase of a PC from MicroAge not to exceed \$1,000.00, seconded by Mr. Rahn.** Motion carried on a unanimous roll call vote.
  - D. Discuss/Act on Point System for Paid on Call Members. Mr. Andersen presented an outline of the point system for paid on all members. Discussion of number of points per item and earning points for meetings and trainings. **Mr. Schindler made a motion to approve the Point System for paid on call members including 5 points earned for meetings and trainings, 10 points for calls beginning January 1, 2013, seconded by Mr. Rahn.** Motion carried on a unanimous roll call vote
8. **Approve Checks and Financial Statement:** Mr. Downey asked about WS Darley check #29617. **Mr. Solberg made a motion to approve the Checks and Financial Statement, seconded by Mr. Steinmetz.** Motion carried on a unanimous roll call vote.

9. **Account Adjustments: None**

10. **Chiefs Report:** Chief Bernette reported on the following: 1. I will attending Station 6 meeting on the 19<sup>th</sup>. Will also be attending station training in January. 2. Attended several meetings in Hallie for December. 3. Attended the CVTC CPAT meeting. 4. Attended the Chiefs meeting with Chippewa Falls and Eau Claire. 5. Run volume is still above last year's volume. 6. No information on the FEMA Grant. 7. No update on the Sacred Heart contract. 8. Mayo Clinic Health System transport update. 9. New plan for tracking District gear and equipment. 10. Update on County and Rock Fest contracts. 11. Silver Mine Ski Hill event is contracted with the District. 12. Five new members have been added to Station 6. They have started entry level fire fighter class. 13. Request for use of District van for FDIC.
11. **Mr. Rahn 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. Downey.** Motion carried on a unanimous roll call vote. Meeting convened at 20:50.
12. **Mr. Rahn 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-convened at 22:22. Mr. Schindler announced no action was taken.
13. **Comments from Board Members:** Mr. Rahn announced he would be unable to attend the February meeting. Mr. Solberg offered to switch January and February Meetings location.
14. **Adjournment : Mr. Rahn made a motion to adjourn, seconded by Mr. Downey.** Motion carried on a unanimous voice vote. Meeting adjourned at 22:24.

Minutes Submitted by:

Rita Erickson, Recording Clerk