

Chippewa Fire District Board Meeting
February 21, 2012, at 19:00 – Lafayette Town Hall

1. **Meeting called to order by Mr. Rahn** according to Chapter 19.84 and 19.85(1)(c) of the Wisconsin State Statutes at 19:01.
2. **Roll Call:** The following board members answered present: Mr. Ronald Steinmetz, Mr. John Neihart, Mr. Bruno Rahn, and Mr. Vernon Schindler. Mr. Alan Solberg was absent. Attending for Mr. Solberg is Mr. Paul Krumenauer.
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. Neihart made a motion to approve the January 17, 2012, Board Meeting minutes, seconded by Mr. Steinmetz.** Motion carried on a unanimous voice vote.
5. **Public Comments:** Mr. John Andersen informed the Board of the following: 2% Fire dues, a fee could be charged for inspecting homes for the adult disabled, and publishing the Burn Regulations in the paper.
6. **Old Business:**
 - A. Review/Act on 2012 Computer Services and Support. Mr. Neihart presented information on cost for service and support from Wipfli. Discussion of staying with the Village or obtaining service just for the District. **Mr. Neihart made a motion to table this item, seconded by Mr. Steinmetz.** Motion carried on a unanimous voice vote.
 - B. Review/Act on Bank Loan for Purchase of Defibrillators. Mr. Hulett handed out information from United Bank for a loan on the defibrillators. Mr. Lehmann reported the Board of Commissions of Public Land loan rate is 2.75%. Discussion on the Village applying for the loan for the District and funding the \$150,000.00 until the loan was received. **Mr. Steinmetz made a motion to approve borrowing \$150,000.00 from the Village of Lake Hallie until the Loan is approved through the Board of Commissions of Public Land, seconded by Mr. Neihart.** Motion carried on a unanimous roll call vote.
7. **Mr. Schindler 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 19:49.
8. **Mr. Neihart made a motion to re-convene to open session and to announce any action taken, seconded by Mr. Steinmetz.** Motion carried on a unanimous voice vote. Re-convene at 20:30. No action taken by the District Fire Board.
9. **New Business:**
 - A. Review/Act on Engagement Letter with Wipfli for Analysis of Revenue and Expenses of EMS Service. Mr. Dan Walker, from Wipfli, gave a summary of service he would provide with the analysis of EMS services. Discussion of splitting transfer and 911 revenue and percentage of time spent doing Fire related work to be 12%. **Mr. Steinmetz made a motion to approve the Analysis of Revenue and Expenses of EMS Services with Wipfli, seconded by Mr. Krumenauer.** Motion carried on a roll call vote. (4/1 nay, Mr. Schindler)

- B. Review/Act on 2012 Budget. Mr. Rahn addressed the budget error with the following allocation: EMS Income #13210 increase \$25,000.00, EMS Wages #15200 decrease \$15,000.00, EMS Benefits # 15230 decrease \$10,000.00. **Mr. Neihart made a motion to adjust the Budget as follows: EMS Income #13210 increase \$25,000.00, EMS Wages #15200 decrease \$15,000.00, EMS Benefits # 15230 decrease \$10,000.00, seconded by Mr. Schindler.** Motion carried on a unanimous roll call vote.
 - C. Review/Act on Purchase of Equipment for Brush 6. Mr. Hulett handed out a quote from W.S. Darley. \$6,200.00 will be received from the DNR grant for the truck if purchased by April 16th. **Mr. Schindler made a motion approve the Purchase of Equipment from W.S. Darley for Brush 6, seconded by Mr. Neihart.** Motion carried on a unanimous roll call vote.
 - D. Review/Act on Authorizing District Equipment to be used at C.V.T.C. Burn in the Town of Wheaton. Mr. Hulett informed the Board that the District Fire trucks will be used for a C.V.T.C. training burn in the Town of Wheaton March 3rd.
 - E. Review/Act on MOU with Wisconsin DNR. Mr. Hulett handed out the Fire Suppression Agreement between the DNR and Fire District. **Mr. Neihart made a motion to approve the MOU with Wisconsin DNR, seconded by Mr. Schindler.** Motion carried on a unanimous voice vote.
10. **Approve Checks and Financial Statement:** Check #28816 was voided and sent to the Village. **Mr. Steinmetz made a motion to approve the Checks and Financial Statement, seconded by Mr. Krumenauer.** Motion carried on a unanimous roll call vote.
11. **Account Adjustments: None.**
12. **Chiefs Report:** Mr. Hulett reported on the following: 1. 2010 EMS carryover funds used in 2011 information was handed out. 2. House fire in Howard. 3. Car under semi trailer accident. 4. Accident at 124 & 40th. 5. County grant for 30 pagers. 80/20 split. 6. Grant for turn out gear still pending. 7. State wide Safer grant recruitment and retention of volunteer firefighters in Wisconsin. 8. Tanker 22 has new clutch and is back in service. 9. Medic 4 update. 10. C.F. Chamber of Commerce Leadership Academy. 11. County Fire Chiefs & C.C. MABAS. 12. Training at Howard Sand Mine. 13. PIXS medication system is in service at St. Josephs and Sacred Heart.
13. **Comments from Board Members:** None.
14. **Adjournment:** **Mr. Neihart made a motion to adjourn, seconded by Mr. Krumenauer.** Motion carried on a unanimous voice vote. Meeting adjourned at 21:19.

Minutes Submitted By:

Rita Erickson, Recording Clerk