

**Chippewa Fire District Board Meeting
January 17, 2011, at 19:00 – Wheaton Fire Station**

1. **Meeting called to order by Mr. Rahn** according to Chapter 19.84 and 19.85(1)(c) of the Wisconsin State Statutes at 19:00.
2. **Roll Call:** The following board members answered present: Mr. Ronald Steinmetz, Mr. John Neihart, Mr. Alan Solberg, Mr. Bruno Rahn, and Mr. Vernon Schindler.
3. **Approve Agenda: Mr. Neihart made a motion to approve the Agenda, seconded by Mr. Schindler.** Motion carried on a unanimous voice vote.
4. **Approve Minutes: Mr. Schindler made a motion to approve the December 15, 2011, Board Meeting minutes, seconded by Mr. Solberg.** Motion carried on a unanimous voice vote.
5. **Public Comments:** Mr. Doug Matthews gave an update of the security system. The battery at Station 2 for the control panel failed. Batteries will be replaced in the control panels at the stations.
6. **New Business:**
 - A. Discussion of Open Meeting Law. Attorney Steve Gibbs gave a presentation of the guide lines on Open Meeting Law. Discussion on specific closed session questions.
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 19:38.
8. **Mr. Schindler made a motion to re-convene to open session and to announce any action taken, seconded by Mr. Solberg.** Motion carried on a unanimous roll call vote. Re-convene at 20:20. No action taken by the District Fire Board.
9. **Old Business:**
 - A. Review/Act on 2012 Computer Services and Support. Mr. Neihart reported on the Village status on the quotes received. Mr. Rahn recommended requesting quotes for the District. Discussion of service and obtaining quotes. **Mr. Neihart made a motion to table 2012 Computer Services and Support until the February Board meeting, seconded by Mr. Steinmetz.** Motion carried on a unanimous voice vote.
10. **Approve Checks and Financial Statement:** Discussion of grant money. **Mr. Solberg made a motion to approve the Checks and Financial Statement, seconded by Mr. Steinmetz.** Motion carried on a unanimous roll call vote.
11. **Account Adjustments: Mr. Rahn made a motion to deny account adjustment of \$1,127.05, per LifeQuest's recommendation, seconded by Mr. Solberg.** Motion carried on a unanimous roll call vote.
12. **Chiefs Report:** Mr. Hulett reported on the following: 1. Annual SCBA Fit Testing at all stations. 2. Deputy Chief Werlein and Mr. Hulett attended the County Haz-mat Training in Cornell on January 16th. 3. Deputy Chief Roshell and Mr. Hulett met with County Sheriff's office emergency management and Cadott Fire to discuss Rock and

County Fest mass casualty plan. 4. Deputy Chief Ron Wolf and Firefighter Chris Nyhus completed IV-Tech 4 month training. 5. County wide mutual aid radio drill for M.A.B.A.S. 6. EMS training tonight on new defibrillators. 7. Jeremy Briggs resignation letter. 8. Commendation letter Deputy Chief Ron Wolf. 9. Officers Dinner is February 13, 2012, at Albertville Tavern. 18:00 Social – 19:00 Dinner. 10. Building Commission meeting for referendum to construct a new public safety building in Lake Hallie. 11. EMS call write offs for 2009-2010. 12. New Tank vehicle is in service. 13. Ice fishing scholarship fund raiser on January 28th, on Lake Wissota, all donations go to the Firefighter Scholarship Fund. 14. Update of District Financial status.

13. **Comments from Board Members:** Mr. Solberg would like a break down in the accounting to show income from 911 and transfers. Mr. Rahn requested speaking with Wipfli on the matter. Mr. Neihart requested the 2012 Budget to be on the February meeting for review. Mr. Rahn commented on having supplies in the restrooms. Mr. Hulett reported on status of Tender 22.

14. **Adjournment: Mr. Neihart made a motion to adjourn, seconded by Mr. Steinmetz.** Motion carried on a unanimous voice vote. Meeting adjourned at 20:44.

Minutes Submitted By:

Rita Erickson, Recording Clerk