

**Chippewa Fire District Board Meeting
May 15, 2012, at 19:00 – Wheaton Fire Station**

1. **Meeting called to order by Mr. Schindler** 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. 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 April 17, 2012, Board Meeting minutes, seconded by Mr. Downey.** Motion carried on a unanimous voice vote.
5. **Public Comments:** Mr. Chuck Smith expressed to the Board to continue with the plans of the purchase of New Engine 1.
6. **Old Business:**
7. **Mr. Downey 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. Rahn.** Motion carried on a unanimous roll call vote. Convene to closed session at 20:02.
8. **Mr. Rahn made a motion to re-convene to open session and to announce any action taken, seconded by Mr. Solberg.** Motion carried on a unanimous voice vote. Re-convene at 21:36. (9B)
9. **New Business:**
 - A. Wipfli presentation of 2011 Audit and Analysis of EMS Revenue and Expense. Mr. Dan Walker from Wipfli gave the presentation and explanation of the analysis for transfer income and expense. Discussion on numerous Board and audience questions and comments. **Motion was made by Mr. Rahn to table the Analysis Audit until June meeting, seconded by Mr. Solberg.** Motion carried on a unanimous roll call vote.
 - B. Discuss/Act on Interim Fire Chief/EMS Deputy Chief. **Mr. Downey made a motion to approve 2 full time Paramedic/Firefighter positions, one to be filled immediately and the second to be filled when needed with Fire Commissions approval, seconded by Mr. Solberg.** Motion carried on a unanimous roll call vote. **Mr. Downey made a motion for the Interim Fire Chief pay schedule of 25 hours a week at \$28.48 per hour to be selected by the Fire Commission with a review of hours after one month, seconded by Mr. Steinmetz.** Motion carried on a unanimous roll call vote. **Mr. Solberg made a motion to appoint Mr. Mark Roshell Interim Deputy Chief of EMS, seconded by Mr. Steinmetz.** Motion carried on a unanimous roll call vote.
10. **Approve Checks and Financial Statement: Mr. Steinmetz made a motion to approve the Checks and Financial Statement, seconded by Mr. Downey.** Motion carried on a unanimous roll call vote.
11. **Account Adjustments:** None.

12. **Chiefs Report:** Mr. Hulett reported on the following: 1. Engine 5 had hydraulic leak. 2. A career Paramedic/FF has accepted position with another Fire Dept. 3. Cope 3 spreader failed during extrication training. 4. New foam trailer in service at Station 3. 5. PEXIS system in place at the station for medication. 6. Dive Training at Ray's Beach May 3rd. 7. M.A.B.A.S. system for structure and brush fires started May 1, 2012. 8. Mass casualty drill at the Fest grounds April 21st. 9. Improve County wide M.C.I plan.

13. **Comments from Board Members:** None.

14. **Adjournment:** Mr. Rahn made a motion to adjourn, seconded by Mr. Downey. Motion carried on a unanimous voice vote. Meeting adjourned at 21:59.

Minutes Submitted By:

Rita Erickson, Recording Clerk