

2nd AMENDED

Chippewa Fire District
Fire Commission Board Meeting Agenda
Tuesday, February 12, 2019, at 6:30 pm
Held at Lafayette Fire Station
5855 197th Street, Chippewa Falls, WI 54729

1. **Meeting called to order according to Chapter 19.84 and Chapter 19.85(1)(g) of the Wisconsin State Statues.**
2. **Seating of Commissioner:** Mr. Norbert Dienger, Village of Lake Hallie, term ending June 30, 2023.
3. **Roll Call:** ___Jerre Eckes ___Sue Cance ___ Dale Hayden ___ Norb Dienger ___ Kim Knutson
4. **Approve Minutes:** October 23, 2018, Fire Commission Meeting Minutes and July 30, 2018, Fire Commission Meeting Minutes.
5. **Public Comments:**
6. **Personnel Appointments, Promotions, and Departures:**
7. **Convene to Closed Session** per Wis. Stats. 19.85(1)(g) to confer with legal counsel who is rendering advice concerning litigation strategy for the same to be adopted by the body with respect to threatened litigation related to assertions of Douglas Matthews.
8. **Re-Convene to open session and Discuss/Take Action, if necessary, on closed session item.**
9. **Old Business:**
 - A. Discuss/Comment on SOP 101, General Rules and Regulations.
 - B. Discuss/Comment on SOP 1004-A, Run Document Template.
 - C. Discuss/Comment on SOP 1012, EMS 28 Day Schedule.
 - D. Discuss/Comment on SOP 1014, Monthly EMS Training.
10. **New Business:**
 - A. Discuss/Comment on SOP 1000, EMS General Rules.
 - B. Discuss/Comment on SOP 104, Qualification and Membership.
 - C. Discuss/Comment on SOP 400, Emergency Vehicle and Responses.
 - D. Discuss/Comment on SOP 2001, Probationary Firefighter.
 - E. Discuss/Comment on SOP 2008-0, Training Officer.
 - F. Discuss/Comment on SOP 2008-1, Assistant Training Officer.
 - G. Discuss/Comment on SOP 2009, EMS Training Coordinator.
 - H. Discuss/Comment on SOP 2010, Captain.
 - I. Discuss/Comment on SOP 2011, Station Deputy Chief.
 - J. Discuss/Comment on SOP 2013, Deputy Chief of Fire Prevention.
 - K. Discuss/Comment on SOP 2015, Assistant Chief 1.
 - L. Discuss/Comment on SOP 2016, Assistant Chief 2.
 - M. Discuss/Comment on Sop 2017, Chief.
11. **Chief's Report.**
12. **Set Next Meeting Date and Location.**
13. **Adjournment.**

Posted at the Chippewa Herald, Eau Claire Leader, Village of Lake Hallie/Public Safety Building, Lafayette Fire Station/Town Hall, Wheaton Town Hall, and Howard Town Hall.