

Chippewa Fire District Fire Commission Board Meeting Minutes
Tuesday, July 23, 2019, at 6:30 pm – Village of Lake Hallie

1. **Meeting called to order by Mr. Eckes** according to Chapter 19.84 the Wisconsin State Statutes at 6:30 pm.
2. **Seating of Commissioner:** Mr. Eckes announced Dale Hayden for the Town of Wheaton, term ending June 30, 2024. A signed letter from Wheaton Town Chair, Mark Blaskowski was received appointing Dale Hayden.
3. **Roll Call:** The following members answered present: Mr. Jerre Eckes, Ms. Sue Cance, Mr. Dale Hayden, Mr. Norb Dienger, and Mr. Kim Knutson.
4. **Approve Minutes:** **Mr. Dienger made a motion to approve the April 23, 2019, Fire Commission Meeting Minutes, seconded by Ms. Cance.** Motion carried on a unanimous voice vote.
5. **Public Comments:** Mr. Hayden was upset that a notice was not sent for his term expiring and being left off the Agenda and emails. Ms. Erickson stated a reminder letter was sent June 1, 2019, to WheatonChair email.
6. **Personnel Appointments, Promotions, and Departures:** Mr. Bernette presented his update of new members and members that have resigned from the District. Report attached to the minutes.
7. **Old Business:**
 - A. Discuss/Comment on SOP 104, Qualification and Membership. Mr. Bernette explained the highlighted changes to the SOP. Discussion on the changes. **Mr. Dienger made a motion to Approve SOP 104, seconded by Mr. Knutson.** Motion carried on a unanimous voice vote.
8. **New Business:**
 - A. Discuss/Comment on SOP 100, Definitions. Discussion on the highlighted changes. This item will be reviewed at the October meeting.
 - B. Discuss/Comment on SOP 117, Seniority. Mr. Bernette explained the highlighted changes to the SOP. Discussion on the changes. **Mr. Hayden made a motion to Approve SOP 117 with changes noted, seconded by Mr. Knutson.** Motion carried on a unanimous voice vote.
 - C. Discuss/Comment on SOP 1012, EMS 28 Day Schedule. Mr. Bernette explained the highlighted changes to the SOP. Discussion on the changes. **Mr. Dienger made a motion to Approve SOP 1012 with changes noted, seconded by Ms. Cance.** Motion carried on a unanimous voice vote.
 - D. Discuss/Comment on SOP 1020, EMS Duty Training. Mr. Bernette explained the highlighted changes to the SOP. Discussion on the changes. **Ms. Cance made a motion to Approve SOP 1020, seconded by Mr. Dienger.** Motion carried on a unanimous voice vote.
 - E. Discuss/Comment on SOP 2000, All Personnel. Mr. Bernette explained the highlighted changes to the SOP. Discussion on the changes. **Ms. Cance made a motion to Approve SOP 2000 with changes noted, seconded by Mr. Knutson.** Motion carried on a unanimous voice vote.
 - F. Discuss/Comment on SOP 2001-1, Probationary Motor Pump Operator. (New 2019) Mr. Bernette explained the highlighted changes to the SOP. Discussion on the changes. **Mr. Knutson made a motion to Approve SOP 2001-1, seconded by Mr. Hayden.** Motion carried on a unanimous voice vote.
 - G. Discuss/Comment on SOP 2001-4, Motor Pump Operator. (New 2019) Mr. Bernette explained the highlighted changes to the SOP. Discussion on the changes. **Mr. Dienger made a motion to Approve SOP 2001-4, seconded by Ms. Cance.** Motion carried on a unanimous voice vote.
 - H. Discuss/Comment on SOP 2001-5, Motor Pump Operator II. (New 2019) Mr. Bernette explained the highlighted changes to the SOP. Discussion on the changes. **Mr. Hayden made a motion to Approve SOP 2001-5, seconded by Ms. Cance.** Motion carried on a unanimous voice vote.

9. **Election of Fire Commission Board:**

- A. Election of Commission President. **Mr. Eckes made a motion to elect Ms. Cance for President, seconded by Mr. Knutson.** Motion carried on a roll call vote. Ms. Cance abstain.
- B. Election of Commission Vice President. **Ms. Cance made a motion to elect Mr. Eckes for Vice President, seconded by Mr. Hayden.** Motion carried on a roll call vote. Mr. Eckes abstain.
- C. Election of Commission Secretary. **Mr. Eckes made a motion to elect Mr. Hayden for Secretary, seconded by Mr. Dienger.** Motion carried on a roll call vote. Mr. Hayden abstain.

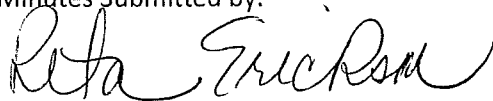
10. **Chief's Report:** Mr. Bernette presented his report. Report attached to the minutes.

11. **Set Next Meeting Date and Location:** Fire Commission Meeting will be on Tuesday, October 22, 2019, at 6:30 pm at Wheaton Fire Station. **Ms. Cance made a motion to approve October 22, 2019, meeting date, seconded by Mr. Knutson.** Motion carried on a unanimous voice vote.

12. **Adjournment:** **Mr. Knutson made a motion to Adjourn, seconded by Ms. Cance.** Motion carried on a voice vote. Meeting adjourned at 8:01 pm.

Draft minutes to be approved at the October 22, 2019, Meeting.

Minutes Submitted by:



Rita Erickson, Recording Clerk