

Chippewa Fire District
Fire Commission Board Meeting Agenda
Tuesday, July 23, 2019, at 6:30 pm
Held at Village of Lake Hallie/Station 1
13140 30th Avenue, Chippewa Falls, WI 54729

1. **Meeting called to order according to Chapter 19.84 of the Wisconsin State Statues.**
2. **Seating of Commissioner:** Town of Wheaton, term ending June 30, 2024.
3. **Roll Call:** ___Jerre Eckes ___Sue Cance ___ ___Norb Dienger ___ Kim Knutson
4. **Approve Minutes:** April 23, 2019, Fire Commission Meeting Minutes.
5. **Public Comments:**
6. **Personnel Appointments, Promotions, and Departures:**
7. **Old Business:**
 - A. Discuss/Comment on SOP 104, Qualification and Membership.
8. **New Business:**
 - A. Discuss/Comment on SOP 100, Definitions.
 - B. Discuss/Comment on SOP 117, Seniority.
 - C. Discuss/Comment on SOP 1012, EMS 28 Day Schedule.
 - D. Discuss/Comment on SOP 1020, EMS Duty Training.
 - E. Discuss/Comment on SOP 2000, All Personnel.
 - F. Discuss/Comment on SOP 2001-1, Probationary Motor Pump Operator. (New 2019)
 - G. Discuss/Comment on SOP 2002-4, Motor Pump Operator. (New 2019)
 - H. Discuss/Comment on SOP 2002-5, Motor Pump Operator II. (New 2019)
9. **Election of Fire Commission Board:**
 - A. Election of Commission President.
 - B. Election of Commission Vice President.
 - C. Election of Commission Secretary.
10. **Chief's Report.**
11. **Set Next Meeting Date and Location.** October 22, 2019 – Wheaton Fire Station @ 6:30pm
12. **Adjournment.**