

Chippewa Fire District Fire Commission Board Meeting Minutes
Tuesday, July 28, 2020, at 7:00 pm – Howard Town Hall

1. **Meeting called to order by Ms. Cance** according to Chapter 19.84 and Chapter 19.85(1)(b) of the Wisconsin State Statutes at 7:00 pm.
2. **Seating of Commissioner:** Ms. Cance announced Rod Koplitz for the Town of Lafayette, term ending June 30, 2025.
3. **Roll Call:** The following members answered present: Mr. Rod Koplitz, Ms. Sue Cance, and Mr. Dale Hayden. Mr. Norb Dienger and Mr. Kim Knutson absent.
4. **Approve Minutes: Mr. Hayden made a motion to approve the January 21, 2020, Fire Commission Meeting Minutes, seconded by Ms. Cance.** Motion carried on a voice vote.
5. **Public Comments:** None.
6. **Convene to Closed Session** per Chapter 19.85(1)(b), Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a Board or Commission or the investigation of charges against such person. **Mr. Hayden made a motion to convene to closed session, seconded by Mr. Koplitz.** Motion carried on a roll call vote. Convened at 7:02.
7. **Re Convene to Open Session** and announce any action taken. **Mr. Hayden made a motion to re convene to open session, seconded by Mr. Koplitz.** Motion carried on a roll call vote. Re convened at 7:13. **Mr. Hayden made a motion to dismiss Brittany Lyons from the Chippewa Fire District, seconded by Mr. Koplitz.** Motion carried on a roll call vote.
8. **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. **Motion made by Ms. Cance to approve personnel appointments, promotions, and departures report as presented, seconded by Mr. Koplitz.** Motion carried on a voice vote.
9. **Old Business:**
 - A. Discuss/Comment on Hearing Procedures. Discussion on the preliminary draft of the Hearing Procedures. The Board would like more time to review the draft procedures and email questions to Ms. Cance. **Mr. Hayden made a motion to table the Hearing Procedures until October meeting, seconded by Mr. Koplitz.** Motion carried on a voice vote.
10. **New Business:** None.
11. **Election of Fire Commission Board Positions:**
 - A. Election of Commission President. **Mr. Hayden made a motion to elect Ms. Cance for President, seconded by Mr. Koplitz.** Motion carried on a voice vote. Ms. Cance abstain.
 - B. Election of Commission Vice President. **Mr. Hayden made a motion to elect Mr. Knutson for Vice President, seconded by Ms. Cance.** Motion carried on a voice vote.
 - C. Election of Commission Secretary. **Ms. Cance made a motion to elect Mr. Koplitz for Secretary, seconded by Mr. Hayden.** Motion carried on a voice vote. Mr. Koplitz abstain.
12. **Chief's Report:** Mr. Bernette presented his report. Report attached to the minutes.

13. **Next Meeting Date and Location:** October 27, 2020, at 7:00 pm at Chippewa Fire District.
14. **Adjournment: Mr. Hayden made a motion to Adjourn, seconded by Mr. Koplitz.** Motion carried on a voice vote. Meeting adjourned at 7:36 pm.

Draft minutes to be approved at the October 27, 2020, Meeting.

Minutes Submitted by:

Rita Erickson, Recording Clerk