

Chippewa Fire District
District Officers Meeting Minutes
January 2nd, 2020 at 19:00 Village of Lake Hallie - Station 1

1. **Meeting called to order** by Chief Scott Bernette at 19:00 hours with the following Officers present: Scott Bernette, Mark Roshell, John Andersen, Charles Smith, Mike Nowak, Clayton McTaggart, Ron Wolf, Cory Jeffers, Josh Rihn, Jeff Frederick, Dan Enestvedt, and Duane Wallsch.
2. **Approve Last Meeting Minutes** – Motion made by Cory Jeffers and seconded by Daune Wallsch to approve the November 7th, 2019 Health and Safety Meeting Minutes as posted on the website. Motion passed on a unanimous voice vote. Motion made by Chuck Smith and seconded by Mike Nowak to approve the November 7th, 2019 Officers Meeting Minutes as posted on the website. Motion passed on a unanimous voice vote.
3. **Training:** The Art of Smoke Read Volume 1 video has been posted on our web page for Officers to watch.
4. **Old Business:**
 - A. Updates to SOP 802 EMS Classes or Conference: Chief Bernette went over the proposed changes to the policy. Motion was made by Chuck Smith and seconded by Mark Roshell to approve as posted on the webpage for Fire Board approval. Motion carried on a unanimous voice vote.
 - B. Updates to SOP 110 EMS Division Comp: Chief Bernette went over the proposed changes to the policy. There was a review of how to fill out the Station Sign-in Roster form as they will now be used for payroll. Motion was made by Chuck Smith and seconded by Mike Nowak to approve as posted on the webpage for Fire Board approval. Motion carried on a unanimous voice vote.
 - C. Updates to SOP 111 Fire Division Comp: Chief Bernette went over the proposed changes to the policy. Motion was made by Chuck Smith and seconded by Mike Nowak to approve as posted on the webpage for Fire Board approval. Motion carried on a unanimous voice vote.
5. **New Business:**
 - A. Updates to SOP 801 Fire Training or Conference: Chief Bernette went over the proposed changes to the policy. Motion was made by Chuck Smith and seconded by Mike Nowak to approve as posted on the webpage for Fire Board approval. Motion carried on a unanimous voice vote.
6. **Health and Safety Topic**
 - A. Safety Concerns:
 - (1) Winter Driving and scene safety with the current slippery conditions.
 - (2) Concerns about Class B Foam that contain perfluoroalkyl and polyfluoroalkyl substances (PFAS) were talked about. District has about 50 gallons of Class B foam. Current recommendations are to use it only for emergency and then report it. Executive Order 40 instructed WI DNR & other state agencies to identify and prioritize PFAS sources to help develop a voluntary best-management practice for use and storage of PFAS foam.

B. Training Concerns:

- (1) New RUSOH Fire Extinguisher: Dan Enestvedt put on a training session for this extinguisher. A link to the RUSOH website will be added to our website for more information. There is a video on how to use it on their website.
- (2) Station 3 will be having a training session with Skydive Wisconsin on 6/3/2020 on a sky dive rescue. Requesting a crew from Station 1 and UTV 55 to respond.

C. Near Misses to report: None

7. Next Meeting Date and Location: Village of Lake Hallie – Station 1 on 3/5/2020 at 19:00 hours.

8. Adjournment: Motion made to adjourn at 20:04 by Mike Nowak and seconded by Duane Wallsch. Motion carried on a unanimous voice vote.