

Chippewa Fire District
District Officers Meeting Minutes
January 3, 2019 at 19:30 – Town of Howard – Station 6

1. **Meeting called to order** by Chief Scott Bernette at 1934 hours with 13 Officers present.
2. **Public Comments:** Chief Bernette announced that Station 1 officers Jim Campbell, Mike Nowak, Kevin Nyseth, and Ron Wolf were re-elected as captains. Station 3 officers re-elected were Josh Rihn and Bob Bauer were re-elected as captains. Bob Kaspar retired effective 1/1/2019. Jeff Frederick was elected to the open captain position. Station 2 re-elected Brian Gerrits as the training officer and Station 6 is seeking a member to fill the training officer position. Chief Bernette welcomed these officers.

Chief Bernette stated that as we move into 2019, “Let’s move together and make difference, we need to be the difference”. This is done by updating our SOPs for the safety of our members and following SOPs. In doing so, we will be the difference that make the District better in 2019 and allow us to better and more effectively serve the residents of the Chippewa Fire District.

No other public comments were made

3. **November Meeting Minutes** – Motion made by Mitch Bias and seconded by Jose Rihn with further discussion by Bob Hayden. Bob Hayden asked why his name was in the public comments of the last meeting. Chief Bernette explained that his name was listed as Adam Blaskowski had brought up two topics of discussion at the October Fire Commission Meeting. Adam Blaskowski referenced Bob Hayden in the questioning regarding changing of EMS SOPs. Chief Bernette address these topics in public comments at the November Meeting. Motion passed on a 12 yes vote and 1 no vote.
4. **Training:** SPS 330 FIRE DEPARTMENT SAFETY AND HEALTH STANDARDS - Vehicle, Equipment, and SCBA checks
5. **Old Business:**
 - A. The IAmResponding Software update - John Anderson stated that every department will get a MOU to sign or not sign to use the software. If a Departments elects to use IAmResponding, the department would pay an annual user fee. This System is to go live in January 2020 when the new CAD system is rolled out. They are looking at dedicated dispatch channel and assigning channel for fire calls. More on this topic at the next meeting.
6. **New Business:**
 - A. FIT Testing for 2019: Stations to do the Qualitative testing (hood and bitter test) and PortaCount (machine) will be set up at Station 1 for members that miss their station test date(s), fails the qualitative testing, or choose to the Quantitative testing method. Members will need to sign regarding their choose to test or not test in 2019. Member are required to have a Fit Test per SPS 300 or they will not be authorized to work in IDLH environments.
 - B. Vehicle & Equipment Checks: Per SPS 330 we will be checking vehicles and equipment at a minimum of once per month and within 24 hours of a vehicle or equipment being use. The forms will be kept at the station and turned in to the Chief at the end of the year. Reminder that all sign

in sheets for meetings, training, calls, and work nights need to be faxed to Station 1 within 24 hours of the end of an event.

- C. Rescue Task Force: Capt. Ron Wolf went over this topic. The officers present had discussions on deployment, equipment, and training. Looking at a possible SOP or MOG on RTF. Will post this on the webpage for all officers to review. More on this topic at the next meeting.

7. Next Meeting Date and Location: Village of Lake Hallie - Station 1 on 3/7/2019 at 19:30 hours

8. Adjournment: Motion made to adjourn at 20:50 by Mike Nowak and seconded by Josh Rihn. Motion carried on a unanimous voice vote.