

Chippewa Fire District
District Officers Meeting Minutes
March 5th, 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, Jim Bevins, Robert Kaspar, Bob Hayden, Cory Jeffers, Josh Rihn, Jeff Frederick, Dan Enestvedt, Erik Hennlich, and Duane Wallsch.
2. **Approve Last Meeting Minutes** – Motion made by Chuck Smith and seconded by Mike Nowak to approve the January 2nd, 2020 Officers Meeting Minutes as posted on the website. Motion passed on a unanimous voice vote.
3. **Training:** The Art of Smoke Read Volume 2 video has been posted on our web page for Officers to watch. DC Jeffers went over the new sprinkler system for The View
4. **Old Business:** None
5. **New Business:**
 - A. SOP 500 Box Response System: 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 with changes for Fire Board approval. Motion carried on a unanimous voice vote.
 - B. Update BOX Assignment Sheet: Chief Bernette went over the proposed changes to the reference assignment sheet. Motion was made by Chuck Smith and seconded by Mike Nowak to approve as posted on the webpage with changes. Motion carried on a unanimous voice vote.
6. **Health and Safety Topic**
 - A. Safety Concerns:
 - (1) AC Roshell brought up the changing weather issues and hazard of icing on scenes.
 - (2) Chief Bernette brought up the recommendation from the CDC and as it pertains to the washing your hands to help curve COVID-19.
 - B. Training Concerns:
 - (1) DC Jeffers brought up the need for live fire training. CVTC has a burn trail that departments can use. Talk about possible joint training with stations in October. More info will be presented at a future meeting.
 - (2) TO Bias talked about possible future joint water training with Station 1,3, & 6. DC Jeffers suggested including our automatic aide departments in this training.
 - C. Near Misses to report: None
7. **Next Meeting Date and Location:** Village of Lake Hallie – Station 1 on 5/7/2020 at 19:00 hours.
8. **Adjournment:** Motion made to adjourn at 20:24 by Mike Nowak and seconded by Cory Jeffers. Motion carried on a unanimous voice vote.