Chippewa Fire District District Officers Meeting Minutes May 6th, 2021 at 18:30 Zoom Meeting

Meeting called to order by Chief Scott Bernette at 18:30 hours with the following Officers present: Scott Bernette, John Andersen, Mike Nowak, Jim Campbell, Samantha McTaggart, Clayton McTaggart, Derek Lane, Charles Holloway, Cory Jeffers, Eric Hennlich, Jeff Frederick, TJ Schemenauer, Josh Zeug, Duane Wallsch, Cory Sheidler, and Ron Wolf.

Chief Bernette announced that Mark Roshell has resigned from the Chippewa Fire District. Mark Roshell last day will be May 8th, 2021. Chief Bernette thanked Mark Roshell for his years of service as District Officer.

Approve Last Meeting Minutes – Motion made by Cory Jeffers and seconded by Mike Nowak to approve the March 11th, 2021 Officers Meeting as posted on the website. Motion passed on a roll call vote 16-0.

Training: Training was Officer 1 Lesson 3 - Lesson 5 posted on webpage. Please complete and submit your signed form to Chief Bernette.

New Officers/Officer Update

Station 1:

Mike Nowak on an interim basis has been selected to the position of Station 1 Deputy Chief Samantha McTaggart on an interim basis has been selected to the position of Station 1 Captain. Charles Holloway on an interim basis has been selected to the position of Station 1 Assistant Training Officer.

Ron Wolf has stepped down from his position as a Station 1 Captain.

Derek Lane on an interim basis has been selected to the position of Station 1 Captain.

Career EMS:

Mark Roshell has resigned from the Chippewa Fire District. Mark Roshell last day will be May 8th, 2021. Chief Bernette thanked Mark Roshell for his years of service as District Officer. Talk was held on presenting Mark Roshell with a plaque for his years of service with the District. Lead Medic position have been replaced with Shift Captain positions.

Ron Wolf on an interim basis has been selected to the position of Shift Captain.

Jake Grotthus on an interim basis has been selected to the position of Shift Captain.

Old Business:

SOP 105 Organization and Operations: Chief Bernette went over the proposed changes from the last meeting. There was a discussion on the proposed changes. Motion made by Cory Jeffers and seconded by Derek Lane to approve as posted on the website. Motion passed on a roll call vote 16-0.

New Business:

SOP 2010 1 Career Captain (Firefighter Paramedic): Chief Bernette went over the proposed new SOP. Motion made by Cory Jeffers and seconded by Jim Campbell to approve as posted on the website. Motion passed on a roll call vote 16-0.

Health and Safety Topic

With the resigning of Mark Roshell, Chief Bernette will assume the duties of Health and Safety Officer until the position is replaced with board approval.

Training Concerns:

Fire Tactics – DC Jeffers talked about putting a fire tactic committee made up of the Station Chiefs to start with. This committee would address and plan new tactics that would become topics the District would train on becoming the minimum operating guidelines throughout the District.

MOG Updates: Cory Scheidler asked if this Fire Tactics Committee would be used to review and update MOG. In the future, yes, this committee could do this, or the Training Officers could do this too. District MOG do need to be reviewed and updated.

FIT Testing – The District will be doing annual FIT testing during the month of June at the Station Meetings and Trainings. July we will be doing FIT testing at the Monthly Meeting. Chief Bernette will conduct FIT testing during the weekdays for members.

Safety Concerns:

Hose Testing: While doing this task in May, remind the members of proper lifting, carrying, loading of hose. Also, members need to be wearing the proper PPE during this task.

Establish Command: Reminder that we need to establish command, give a scene size up, and request more resources as needed based on the event. We need to do this on every fire call. We also need to start using the accountability board on calls too.

Computer on Trucks: Discussed options of computers or tablets on fire trucks for responding to calls and doing reports in the field. Not a budgeted item for 2021 but could be in future budgets.

Near Misses to report: Nothing to report.

Next Meeting Date and Location: 7/8/2021 at 18:30 hours.

Adjournment: Motion made to adjourn at 20:12 by Mike Nowak and seconded by Samantha McTaggart. Motion carried on a unanimous voice vote.