# Chippewa Fire District District Officers Meeting Minutes August 13<sup>th</sup>, 2020 at 18:30 Town of Lafayette – Station 3

**Meeting called to order** by Chief Scott Bernette at 18:30 hours with the following Officers present: Scott Bernette, Mark Roshell, John Andersen, Charles Smith, Mike Nowak, Robert Kaspar, Cory Jeffers, Erik Hennlich, Duane Wallsch, and Ron Dreger.

**Approve Last Meeting Minutes** – Motion made by Mike Nowak and seconded by Robert Kaspar to approve the August 13<sup>th</sup>, 2020 Officers Meeting Minutes as posted on the website. Motion passed on a unanimous voice vote.

#### Training:

Fireground Size Up & Smoke Reading, The 360-degree survey, & Setting up incident command videos online

### **Old Business:**

Meetings & Worknights for 2020: Chief Bernette review the current recommendations form Chippewa County, CDC, and the Governor Evers Mask Order as it applies to COVID-19. Discussion was held on how we can meet members where they are at as it comes to COVID-19 and these recommendations and or mandates. We will follow them to the best of our abilities based on the task or event we are dealing with. Training will be continued to be placed on our website for members to complete. If members can't make something, they are to call their Captain for an excuse.

#### **New Business:**

MABAS Cards for 2021: Chief Bernette went over the changes proposed for Chippewa Fire District MABAS Cards. Discussions were had about the proposed changes. Several changes were made. Station Deputy Chiefs to review with their Captains and submit any other changes by 09/03/2020. Final review will be at the next meeting.

Quick Reference Sheet for 2021 (aka BOX Assignment Sheet): Chief Bernette went over the changes proposed for Station and Vehicle assignments for responding to calls in 2021. Discussions were had about the proposed changes. Several changes were made. Station Deputy Chiefs to review with their Captains and bring back any other changes to the next meeting.

## **Health and Safety Topic**

Training Concerns: Reviewed several new suggested items for MOG 3401 Vehicle Extrication. DC Jeffers volunteered to update this MOG.

Safety Concerns: Need to remind our members to do a 360 walk around of the vehicle before driving it. Responding to MA calls with CAR 10 which has no SCBA Air Packs. Talked about Squad 3 responding not CAR 10.

Near Misses to report: We have no near misses to report in the Fire District.

Next Meeting Date and Location: Village of Lake Hallie – Station 1 on 10/6/2020 at 18:30 hours.

**Adjournment:** Motion made to adjourn at 19:40 by Cory Jeffers and seconded by Mike Nowak. Motion carried on a unanimous voice vote.