

Chippewa Fire District
Safety & Health Committee Minutes
January 3, 2019 at 18:30 – Town of Howard – Station 6

1. **Meeting called to order** by Chief Bernette with 8 Officers present.
2. **Public Comments:** None
3. **November Meeting Minutes:** Motion made by Mike Nowak and seconded by Duane Wallsch to approve as presented and posted on the website. Motion passed on a unanimous voice vote.
4. **Training:** Chief Bernette reviewed the current requirements for Fire Department Health and Safety Officer(s) per SPS 330
5. **Old Business:**
 - A. Training Division Manual – Scott Bernette went over several updates to the “Driver Skill Rating Sheets” and or “Truck & Equipment Proficiency Check Off Sheets” as recommend and approved at the last meeting. Forms are posted on webpage. Target date for all members to be witnessed and documented by using “Driver Skill Rating Sheets”. “Driver Skill Rating Sheets” can be used to cover multiple vehicle (example Engine 1 and Ladder 1 same vehicle chases only one sheet required to cover both). Target date for completion will be done 9/1/2019 for driving only. Reminder that all new members after 10/1/2018 shall take an Entry Level Driver Operator per SPS 330.
 - B. MOG on CO related events - Dan Enestved & Chief Bernette will submit a written version for review at the next meeting
 - C. Training Outline for 2019 was reviewed and posted on website. No issues or corrections needed.
6. **New Business:**

Near Miss Report – None
7. **Next Meeting Date and Location:** Village of Lake Hallie – Station 1 on 3/7/2019 at 18:30 hours
8. **Adjournment:** Chuck Smith made a motion to Adjourn, seconded by Mike Nowak. Motion carried on a unanimous voice vote. Meeting adjourned at 19:05