

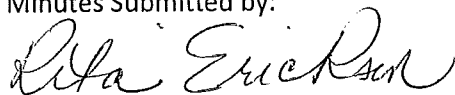
Chippewa Fire District Fire Commission Board Meeting Minutes
Monday, April 23, 2018, at 6:30 pm – Howard Town Hall/Fire Station

1. **Meeting called to order by Mr. Eckes** according to Chapter 19.84 of the Wisconsin State Statues at 6:30 pm.
2. **Roll Call:** The following members answered present: Mr. Jerre Eckes, Ms. Sue Cance, Mr. Dale Hayden, Mr. Norb Dienger, and Mr. Kim Knutson.
3. **Approve Minutes:** Mr. Dienger made a motion to approve the **January 23, 2018, Fire Commission Meeting Minutes with correction of Ms. to Mr.,** seconded by Mr. Hayden. Motion carried on a unanimous voice vote. Mr. Knutson made a motion to approve the **February 8, 2018, Special Fire Commission Meeting Minutes,** seconded by Mr. Dienger. Motion carried on a unanimous voice vote.
4. **Public Comments:** None.
5. **Personnel Appointments, Promotions, and Departures:** Mr. Bernette presented his update of new members and members that have resigned from the District. Report attached to the minutes.
6. **Old Business:**
7. **New Business:**
 - A. **Discuss/Act on SOP 104, Qualification and Membership.** Mr. Bernette presented the SOP. Discussion and clarification of the noted changes. Ms. Cance made a motion to approve **SOP 104,** seconded by Mr. Dienger. Motion carried on a unanimous voice vote.
 - B. **Discuss/Act on SOP 2007-1, Tank Inspector Part Time.** Mr. Bernette presented the SOP. Review and clarification of the stated changes. Mr. Dienger made a motion to approve **SOP 2007-1,** seconded by Mr. Hayden. Motion carried on a unanimous voice vote.
 - C. **Discuss/Act on SOP 2007-2, Fire Inspector Part Time.** Mr. Bernette presented the SOP. Review and clarification of the stated changes. Mr. Knutson made a motion to approve **SOP 2007-2,** seconded by Ms. Cance. Motion carried on a unanimous voice vote.
 - D. **Discuss/Act on SOP 2007-3, Fire Investigator Part Time.** Mr. Bernette presented the SOP. Review and clarification of the stated changes. Mr. Dienger made a motion to approve **SOP 2007-3,** seconded by Mr. Hayden. Motion carried on a unanimous voice vote.
 - E. **Discuss/Act on SOP 2011, Deputy Chief.** Mr. Bernette presented the SOP. Review and clarification of the stated changes. Ms. Cance made a motion to approve **SOP 2011,** seconded by Mr. Knutson. Motion carried on a unanimous voice vote.
 - F. **Discuss/Act on SOP 2013, Deputy Chief of Fire Prevention and Inspection.** Mr. Bernette presented the SOP. Review and clarification of the stated changes. Mr. Dienger made a motion to approve **SOP 2013,** seconded by Mr. Hayden. Motion carried on a unanimous voice vote.

- G. **Discuss/Act on SOP 2015, Assistant Chief 1.** Mr. Bernette presented the SOP. Review and clarification of the stated changes. **Ms. Cance made a motion to approve SOP 2015, seconded by Mr. Dienger.** Motion carried on a unanimous voice vote.
- H. **Discuss/Act on SOP 2016, Assistant Chief 2.** Mr. Bernette presented the SOP. Review and clarification of the stated changes. **Mr. Dienger made a motion to approve SOP 2016, seconded by Mr. Hayden.** Motion carried on a unanimous voice vote.
8. **Chief's Report:** Mr. Bernette presented his report. Report attached to the minutes.
9. **Set Next Meeting Date and Location:** Fire Commission Meeting will be on Tuesday, July 24, 2018, Village of Lake Hallie/Fire Station at 6:30 pm.
10. **Adjournment:** **Mr. Dienger made a motion to Adjourn, seconded by Ms. Cance.** Motion carried on a unanimous voice vote. Meeting adjourned at 6:54 pm.

Draft minutes to be approved at the July 24, 2018, Meeting.

Minutes Submitted by:



Rita Erickson, Recording Clerk