

AMENDED

Chippewa Fire District
Fire Commission Board Meeting Agenda
Tuesday, October 23, 2018, at 6:30 pm
Held at Wheaton Town Hall/Fire Station
3900 38th Street, Elk Mound, WI 54739

1. **Meeting called to order according to Chapter 19.84 of the Wisconsin State Statutes.**
2. **Roll Call:** ___ Jerre Eckes ___ Sue Cance ___ Dale Hayden ___ Norb Dienger ___ Kim Knutson
3. **Approve Minutes:** July 30, 2018, Fire Commission Meeting Minutes.
4. **Public Comments.**
5. **Personnel Appointments, Promotions, and Departures.**
6. **Old Business:**
7. **New Business:**
 - A. Discuss/Act on SOP 101, General Rules and Regulations.
 - B. Discuss/Act on SOP 1004-A, Run Document Template.
 - C. Discuss/Act on SOP 1005, Interfacility Transfers.
 - D. Discuss/Act on SOP 1006, Lower Level of Care Transport.
 - E. Discuss/Act on SOP 1008, Controlled Substance Account.
 - F. Discuss/Act on SOP 1009, Patient Care.
 - G. Discuss/Act on SOP 1011, Reimbursement for Meal.
 - H. Discuss/Act on SOP 1012, EMS 28 Day Schedule.
 - I. Discuss/Act on SOP 1013, Ambulance Maintenance.
 - J. Discuss/Act on SOP 1014, Monthly EMS Training.
 - K. Discuss/Act on SOP 1015, Bi-Annual Medic Rig Cleaning.
 - L. Discuss/Act on SOP 1017, Crews Attending Station Trainings and Meetings.
 - M. Discuss/Act on SOP 1022, Student Field Experiences.
8. **Chief's Report.**
9. **Set Next Meeting Date and Location.**
10. **Adjournment.**