

**Chippewa Fire District Fire Commission Board Meeting Minutes  
Monday, July 30, 2018, at 6:30 pm – Village of Lake Hallie/Fire District**

1. **Meeting called to order by Mr. Eckes** according to Chapter 19.84 and Chapter 19.85(1)(c) of the Wisconsin State Statutes 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 April 23, 2018, Fire Commission Meeting Minutes, seconded by Mr. Knutson.** 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. **Convene to Closed Session** per Wisconsin State Statute Chapter 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **Mr. Dienger made a motion to convene to closed session, seconded by Ms. Cance.** Motion carried on a unanimous roll call vote. Convened at 6:33pm. **Item 9A.**
8. **Re-Convene** to open session to announce any action taken. **Mr. Dienger made a motion to Re-Convene to open session, seconded by Ms. Cance.** Motion carried on a unanimous roll call vote. Re-Convened at 7:22.
9. **New Business:**
  - A. Discuss/Act on Douglas Matthews request for review of Organizational Chart Change dated January 2015. Mr. Bernette made the correction on the date to 2016. **Mr. Knutson made a motion on Doug Matthews request to be reinstated to an Incident Safety Officer position be denied, seconded by Mr. Dienger.** Motion carried on a unanimous voice vote.
10. **Election of Fire Commission Board:**
  - A. Election of Commission President. Mr. Eckes nominated Ms. Cance for President, no second. **Ms. Cance made a motion to elect Mr. Eckes for Commission President, seconded by Mr. Hayden.** Motion carried on a voice vote.
  - B. Election of Commission Vice President. **Mr. Eckes made a motion to elect Mr. Dienger for Vice President, seconded by Ms. Cance.** Motion carried on a voice vote.
  - C. Election of Commission Secretary. **Mr. Knutson made a motion to elect Ms. Cance for Secretary, seconded by Mr. Eckes.** Motion carried on a voice vote.

11. **Chief's Report:** Mr. Bernette presented his report. Report attached to the minutes.
12. **Set Next Meeting Date and Location:** Fire Commission Meeting will be on Tuesday, October 23, 2018, at 6:30 pm at Wheaton Station.
13. **Adjournment:** Mr. Eckes made a motion to Adjourn, seconded by Mr. Knutson. Motion carried on a unanimous voice vote. Meeting adjourned at 7:34 pm.

Draft minutes to be approved at the October 23, 2018, Meeting.

Minutes Submitted by:

A handwritten signature in cursive script, appearing to read "Rita Erickson".

Rita Erickson, Recording Clerk