

Chippewa Fire District Fire Commission Board Meeting Minutes
Tuesday, January 21, 2020, at 6:00 pm – Wheaton Fire Station

1. **Meeting called to order by Mr. Eckes** according to Chapter 19.84 and Chapter 19.85(1)(c)(d) of the Wisconsin State Statues at 6:00 pm.
2. **Roll Call:** The following members answered present: Mr. Jerre Eckes, Mr. Dale Hayden, and Mr. Norb Dienger. Ms. Sue Cance and Mr. Kim Knutson absent.
3. **Approve Minutes: Mr. Dienger made a motion to approve the October 22, 2019, Meeting and December 4, 2019, Special Commission Meeting Minutes, seconded by Mr. Hayden.** Motion carried on a 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. **Mr. Hayden made a motion to approve Personnel Appointments, Promotions, and Departures, seconded by Mr. Dienger.** Motion carried on a voice vote.
6. **Convene to Closed Session** per 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. (d) Except as provided in s. 304.06(1)(eg) and by rule promulgated under s.304.06(1)(em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention. **Motion made by Mr. Dienger to convene to closed session, seconded by Mr. Hayden.** Motion carried on a roll call vote. Convened at 6:06. Ms. Cance arrived at 6:10.
7. **Re Convene to open session,** and announce any action taken. **Motion was made by Mr. Hayden to re convene to open session, seconded by Mr. Eckes.** Motion carried on a roll call vote. Re convene at 6:39. **Mr. Eckes made a motion to accept the applicant’s application to the District and to comply with the District’s policies and procedures and consider an extended probation period the Fire Chief will determine, seconded by Mr. Dienger.** Motion carried on a voice vote.
8. **Old Business:**
9. **New Business:**
 - A. Discuss/Comment on 2020 Hiring List. Mr. Bernette informed the Board the prior list has expired and the posting for 2020 Eligibility list will be posted by the end of the week.
 - B. Discuss Hearing Procedures. Ms. Cance asked the Board about setting up a formal process or procedure for commission hearings. Ms. Cance would work with an attorney to set this process in place. The Board agreed to proceed with setting up hearing procedures.
10. **Chief’s Report:** Mr. Bernette presented his report. Report attached to the minutes.
11. **Set Next Meeting Date and Location:** Fire Commission Meeting will be on Tuesday, April 28, 2020, at 6:30 pm at Lafayette Fire Station.
12. **Adjournment: Mr. Dienger made a motion to Adjourn, seconded by Mr. Eckes.** Motion carried on a voice vote. Meeting adjourned at 6:49 pm.

Draft minutes to be approved at the April 28, 2020, Meeting.

Minutes Submitted by:

Rita Erickson, Recording Clerk