

Chippewa Fire District  
District Officers Meeting Minutes  
June 11th, 2020 at 18:30 Town of Lafayette - Station 3

1. **Meeting called to order** by Chief Scott Bernette at 18:30 hours with the following Officers present: Scott Bernette, Mark Roshell, John Andersen, Charles Smith, Clayton McTaggart, Ron Wolf, Mitch Bias, Jim Bevins, Robert Kaspar, Bob Hayden, Cory Jeffers, Bob Bauer, Jeff Frederick, Dan Enestvedt, Erik Hennlich, Duane Wallsch, and Ron Dreger.
2. **Approve Last Meeting Minutes** – Motion made by Cory Jeffers and seconded by Robert Kaspar to approve the March 5<sup>th</sup>, 2020 Officers Meeting Minutes as posted on the website. Motion passed on a unanimous voice vote.
3. **Training:** The Art of Smoke Reading Volume 3 video has been posted on our web page for Officers to watch.
4. **Old Business:**
  - A. SOP 500 Box Response System: Chief Bernette went over the changes to the policy made for responses for COVID-19. Discusses was had about how it has been working well for the past several months. Motion was made by Chuck Smith and seconded by Mitch Bias to approve as posted on the webpage for Fire Board approval. Motion carried on a unanimous voice vote.
  - B. Update BOX Assignment Sheet: Chief Bernette went over the changes made for responses for COVID-19. Discusses was had and no changes needed to be made to this sheet.
5. **New Business:**
  - A. SOP 105 Organization and Operation: Chief Bernette went over the proposed changes to the policy. Discusses was had about the proposed changes. Motion was made by Cory Jeffers and seconded by Chuck Smith to approve as posted on the webpage with changes for Fire Board approval. Motion carried on a unanimous voice vote.
  - B. Meetings & Worknights for 2020: Chief Bernette review the current recommendations for Chippewa County and CDC as it applies to COVID-19 and reopening. Discussion was held on how we can meet members where they are at as it comes to COVID-19. We will follow Chippewa County recommendations as it applies for our meetings and worknights. If members can't make something, they are to call their Captain for an excuse.
6. **Health and Safety Topic**
  - A. Safety Concerns: None
  - B. Training Concerns:
    - (1) Missed trainings: Continue to offer online training on the website for members that can't make a training. If members can't make something, they are to call their Captain for an excuse. Members will need to submit a signed station roster or online training form to Chief Bernette for credit and pay. Chief Bernette will provide a spreadsheet to the Station DC monthly of members that complete online training.
    - (2) Make up trainings: Members can make up training via the online options from our website at any time for the remainder of 2020. Members will need to submit a signed station roster or online training form to Chief Bernette for credit and pay. Chief

Bernette will provide a spreadsheet to the Station DC monthly of members that complete online training.

- C. Near Misses to report: We have no near misses to report in the Fire District. We talked about the accident in nearby community were a PD squad that was hit during a traffic accident. There was a discussion held on getting back to the basics for training to avoid the near misses. The major topic talked about was on extrication. We, also talked about the storage of fertilizer and the issues that possess for fire responses.

**7. Next Meeting Date and Location:** Village of Lake Hallie – Station 1 on 7/23/2020 at 18:30 hours.

**8. Adjournment:** Motion made to adjourn at 19:36 by Cory Jeffers and seconded by Jeff Frederick. Motion carried on a unanimous voice vote.