

Chippewa Fire District
District Officers Meeting Minutes
September 9th, 2021, at 18:30
(in person and via Zoom)

Meeting called to order by Chief Scott Bernette at 18:30 hours with the following Officers present: Scott Bernette, John Andersen, Bob Kaspar, Clayton McTaggart, Derek Lane, Cory Jeffers, Eric Hennlich, Jeff Frederick, TJ Schemenauer, Josh Zeug, Duane Wallsch, Joe Scheidler, Cory Scheilder, Jake Grotthus, Peter Arriola, and Ron Wolf

Approve Last Meeting Minutes – Motion made by Mike Nowak and seconded by John Andersen to approve the July 6th; 2021 Officers Meeting as posted on the website. Motion passed on a roll call vote 17-0.

Training: Training was Officer 1 Lesson 7 posted on webpage. Please complete and submit your signed form to Chief Bernette.

Old Business:

SOP 501 MABAS and MA Calls: Chief Bernette went over the proposed changes to this SOP. Several changes were suggested and agreed upon. Motion made by Cory Jeffers and seconded by Bob Kaspar to approve as posted on the website with approved correction. Motion passed on a roll call vote 17-0.

New Business:

SOP 104 Qualification and Membership: Chief Bernette went over the proposed changes to this SOP including several suggestions from FF Matthews. Motion made by Cory Jeffers and seconded by Mike Nowak to approve as posted on the website and with the agreed changes. Motion passed on a roll call vote 17-0.

SOP 110 EMS Shift Comp: Chief Bernette went over the proposed changes to this SOP. Several changes were suggested and agreed upon. Motion made by Cory Jeffers and seconded by Jeff Frederick to approve as posted on the website with approved correction. Motion passed on a roll call vote 17-0.

SOP 111 POC Duty Comp: Chief Bernette went over the proposed changes to this SOP including several suggestions from FF Matthews. Several changes were suggested and agreed upon. Motion made by John Andersen and seconded by Mike Nowak to approve as posted on the website with approved correction. Motion passed on a roll call vote 17-0.

SOP 201 Protective Clothing FF: Chief Bernette went over the proposed changes to this SOP. Several changes were suggested and agreed upon. Motion made by Mike Nowak and seconded by John Andersen to approve as posted on the website with the agreed changes. Motion passed on a roll call vote 17-0.

SOP 1102 Fire Inspector Fire Investigator and UST AST Inspector Compensation: Chief Bernette went over the proposed changes to this SOP. Several changes were suggested and agreed upon. Motion made by Mike Nowak and seconded by John Andersen to approve as posted on the website with the agreed changes. Motion passed on a roll call vote 17-0.

Report for Station Officers

Station 1: Mike Nowak talked about a recruitment drive targeted for residences close to the station.

Station 3: Cory Jeffers gave an update on the UTV replacement project, boat grant, and upcoming car show fund raiser.

Station 6: Nothing to report at this time.

Shift Captians: Peter Arriola talked about a training program for new members and duty crew members, the new forcible door prop, and on shift Fire/EMS training.

Department Training:

Fire Tactics – no update given by committee

2021 Training Schedule: Training officers to submit topics for review at next meeting.

Shift Training: Duty crews have started doing fire and EMS training on shift. Members not on shift are welcome to attend these trainings.

Monthly EMS Training: Peter Arriola gave an update on training for the rest of this year. Andrew Mayer will be assisting in this training.

Health and Safety Topic:

Bob Kaspar, Interim Health and Safety Officer.

Safety Concerns: Scene accountability – need to do a better job of this on all calls. Review SOP 703 with all members at station meetings.

Health Concerns: Gear Cleaning – current vender time is a bit longer. Look into a second vender as an option. Chief Bernette reminded Officers to let members know to stop by and get a set of gear while theirs is being cleaned. Station 1 and Shift Captains have access to the gear room and can issue replacement gear as needed.

Near Misses to report: Several calls from other departments review and talked about.

Next Meeting Date and Location: 11/4/2021 at 18:30 hours Howard Station 6.

Adjournment: Motion made to adjourn at 20:30 by Cory Jeffers and seconded by John Andersen. Motion carried on a unanimous voice vote.