

Chippewa Fire District  
District Officers Meeting Minutes  
November 4th, 2021, at 18:30  
(inperson and via Zoom)

**Meeting called to order** by Chief Scott Bernette at 18:32 hours with the following Officers present: Scott Bernette, John Andersen, Mike Nowak, Jim Campbell, Samantha McTaggart, Clayton McTaggart, Derek Lane (online), Mitch Bias (online), Charles Holloway, Cory Jeffers (online), Josh Rihn, Eric Hennlich, Jeff Frederick, TJ Schemenauer (online), Duane Wallsch, Cory Scheidler, Ron Wolf (online)

**Approve Last Meeting Minutes** – Motion made by Mike Nowak and seconded by Duane Wallsch to approve the September 9<sup>th</sup>; 2021 Officers Meeting as posted on the website. Motion passed on a roll call vote 17-0.

**Training:** Training was to complete the Officer I Lessons posted on webpage. Please complete and submit your signed form to Chief Bernette.

**Old Business:**

SOP 105 Organization and Operations: 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 Mitch Bias to approve as posted on the website with the agreed changes. 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. Several changes were suggested and agreed upon. Motion made by Jeff Frederick and seconded by Mike Nowak to approve as posted on the website with the agreed changes. Motion passed on a roll call vote 17-0

**Reports or updates from Stations/Shift Officers**

Station 1: Reviewed daily checks to be done by duty crews.

Station 3: Reviewed daily checks to be done by duty crews. New UTV is in service.

Station 6: Nothing at this time

Shift Officers: District EMS Protocols have been updated and approved. Duty Crews to start doing basic Engine and Tender checks as part of daily Station 1 and 3 duties

**Health and Safety Topic**

**Training Concerns:**

Fire Tactics – no update given by committee

2021 Training Schedule: Training topics and outline was finalized for 2022. Reminder to get your month outlines turned in to the Fire Chief.

**Health Concerns:** Turn out gear needs to be washed after call as needed. Talked about cleaning at their station or taking to the contracted clean used by the District. Decon wipes have been added to the squad units for members on scene and in rehab.

**Safety Concerns:** Need to work on better scene accountability on all calls.

**Near Misses to report:** Nothing was reported

**Next Meeting Date and Location:** 2/3/2022 at 18:30 hours at Station 1.

**Adjournment:** Motion made to adjourn at 20:00 by Cory Jeffers and seconded by John Andersen. Motion carried on a unanimous voice vote.