

Chippewa Fire District
District Officers Meeting Minutes
June 2, 2022, 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, Mike Nowak, Samantha McTaggart, Clayton McTaggart, Derek Lane (online), Joe Ludwigson, Cory Jeffers, Eric Hennlich (online), TJ Schemenauer (online), Duane Wallsch (online), and Cory Scheidler

Approve Last Meeting Minutes – Motion made by Cory Jeffers and seconded by Joe Ludwigson to approve the April 7, 2022, as posted. Motion passed on a roll call vote 12-0.

Training: Online Training: Part 5 (Fire Behavior Training) NIST & UL Research as posted on webpage.

Old Business:

District Wide Quarterly Meeting: Meetings to be held starting in 2023

New Business:

SOP 103 Discipline and Grievance: Chief Bernette review possible changes to this SOP with the officers present. Motion made by Mike Nowak and seconded by John Andersen to approve as posted. Motion passed on a roll call vote 12-0.

SOP 103 Qualification and Membership: Chief Bernette review possible changes to this SOP with the officers present. Motion made by John Andersen and seconded by Mike Nowak to approve as posted. Motion passed on a roll call vote 12-0.

SOP 504 Serve Weather: Chief Bernette review possible changes to this SOP with the officers present. Motion made by Joe Ludwigson and seconded by Mike Nowak to approve as posted. Motion passed on a roll call vote 12-0.

Reports or updates from Stations/Shift Officers:

Station 1: DC Nowak gave in update to UTV 1 cab project.

Station 3: DC Jeffers gave an update on the possible training building project and funding.

Station 6: Nothing was reported at this time.

Shift Officers: Nothing was reported at this time.

Fire Chief: Chief Bernette reviewed SOP 1000, SOP 507, and SOP 509 as they relate to the on duty crews

Safety, Health, and Training Topic:

Safety: Review SOP 201 Protective Clothing and PPE by Deputy Chief Nowak and Chief Bernette with the officers present. Officers are to ensure that members have on the proper PPE for the task at hand. Updating ICS Vest and Traffic Signs - WIP

Health: Review of Employers First Report of Injury or Disease Form and SOP 115 Return to Work by DC Wallsch and Chief Bernette with the officers present.

Training: DC Jeffers talked about when the Fire Tactics updates by the committee would be meeting. Nothing to report on Recruit Academy - Training of new members at this time. Will be working on the 2023 District Training Calendar for next meeting.

Near Misses Report:

- Review 10-50 call on Hwy 29 – secondary accident occurred close to District Members.
- Reviewed responding in POV to call – member drove through an established LZ.
- Reviewed responding in POV to calls – members driving by the stations and not getting a due fire apparatus.

Other Concern/Topics

District Wide Picnic: The McTaggart's talked about this topic and will keep the officers in the loop on the planning of this event. Picnic to be held this September.

Adjournment:

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