

Chippewa Fire District
District Officers Meeting Minutes
October 13, 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 Scheidler, Ron Dreger, Ron Wolf (online), Jake Grotthus, and Peter Arriola

Approve Last Meeting Minutes – Motion made by Mike Nowak and seconded by Samantha McTaggart to approve the August minutes as posted. Motion passed on a roll call vote 12-0.

Training: Create a login for “ UL Fire Safety Research Institute” & complete “Suppression Tactics in Single Family Homes”

Old Business:

SOP 102 Disciplinary Action: Complete rewrite by our attorney to be covered in new business.
Fit Testing 2022: Chief Bernette reviewed the list that was sent out to the Station Chief. Members that have not fit test will need to turn in their SCBA Mask until they have a current test completed.

New Business:

SOP 102 Disciplinary Action: Chief Bernette went over the rewrite of this SOP by our attorney. Motion made by John Andersen and seconded by Joe Ludwigson to approve as presented and have the Fire Commission review it. Motion passed on a roll call vote 12-0.
SOP 103 Grievance Process: Chief Bernette went over the rewrite of this SOP by our attorney. Motion made by John Andersen and seconded by Mike Nowak to approve as presented and have the Fire Commission review it. Motion passed on a roll call vote 12-0.
SOP 104 Qualification: Chief Bernette went over the proposed changes to this SOP as posted. Motion made by Mike Nowak and seconded by Clayton McTaggart to approve as posted. Motion passed on a roll call vote 12-0.
SOP 207 Uniforms: Chief Bernette went over the proposed changes to this SOP as posted. Motion made by Mike Nowak and seconded by Clayton McTaggart to approve as posted. Motion passed on a roll call vote 12-0.
SOP 400 Emergency Vehicle and Responses: Chief Bernette went over the proposed changes to this SOP as posted. Motion made by Mike Nowak and seconded by Joe Ludwigson to approve as posted. Motion passed on a roll call vote 12-0.
SOP 509 Fire Response: Chief Bernette went over the proposed changes to this SOP as posted. Motion made by Joe Ludwigson and seconded by Ron Dreger to approve as posted. Motion passed on a roll call vote 12-0.

Reports or updates from Stations/Shift Officers:

Station 1: Review of new members to the station.
Station 3: Nothing was reported at this time.
Station 6: Nothing was reported at this time.
Shift Officers: Changes at dispatch and use of local Government channel for EMS intercepts. Fire Reports - Driver of vehicle to noted and a short “what you did” be included with the Station documentation. Also need to better document “Drivers” on the Quick Report.
Fire Chief: Chief Bernette reviewed SOP 101 Section IV Conduct (A)(5) Professional Conduct. Chief Bernette also reviewed SOP 106 Professional Conduct – all sections. Members that wish to continue to conduct themselves in a manner that violates our SOPs in these areas will be written up -no verbal warning will be given.

Safety, Health, and Training Topic:

Safety(DC Nowak)

- Old Business:
 1. ICS Vests WIP – will be address in the 2023 budget
 2. Traffic Signs WIP – will be address in the 2023 budget
- New Business:
 1. Decon Bucket – video posted on the website
 2. Gear Cleaning – gear that to be cleaned more than the basic decon can be taken to laundromat in Chippewa or Eau Claire.
 3. Extrication: Vehicle Placements, PPE, and Zones

Health(DC Walsch): Nothing to report currently.

Training:

- Old Business
 1. 2023 District Training Calendar - WIP
 2. Fire Tactics updates by the committee - Nothing new to report currently
 3. Update on training building - Nothing new to report currently
 4. Training of new members (recruit academy DC Jeffers & Capt. Arriola) - Nothing new to report currently
- New Business
 1. Nothing new to report currently

Near Misses Report:

- Nothing new to report currently

Other Concern/Topics

- Nothing new to report currently

Adjournment:

Motion made to adjourn at 19:53 by Mike Nowak and seconded by Joe Ludwigson. Motion carried on a unanimous voice vote.