Chippewa Fire District District Officers Meeting Minutes December 1st, 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, Joe Ludwigson (online), Josh Rihn (online), TJ Schemenauer, Cory Scheidler, Llyod Bowe, Kris Krall, Rob Krejci, Ron Wolf (online), and Jake Grotthus (online).

Approve Last Meeting Minutes – Motion made by John Andersen and seconded by Mike Nowak to approve the August minutes as posted. Motion passed on a roll call vote 14-0.

Training: Complete UL Fire Safety Research Institute "Vertical Ventilation and Suppression Tactics in Residential Structures".

Old Business:

<u>SOP 102 Disciplinary Action</u>: Complete rewrite by the Fire District Attorney to be reviewed by the Fire Commission possibly at their next meeting.

<u>SOP 103 Grievance Process</u>: Complete rewrite by the Fire District Attorney to be reviewed by the Fire Commission possibly at their next meeting.

New Business:

Participation in Firefighter Rescue Survey (FRS) by Capt. Lane: This is tabled until the next meeting.

Reports or updates from Station/Shift Officers:

Station 1: Station 1 to accept applications for Training Officer position.

Station 3: Nothing was reported at this time.

Station 6: Station generator update (out of service currently) and recruitment efforts.

Shift Officers: Nothing was reported at this time.

Fire Chief: Rebecca Shervey has accepted the Career Fire Inspector position.

Safety, Health, and Training Topic:

Safety (DC Nowak)

Old Business:

ICS Vests WIP - will be addressed in the 2023 budget.

Traffic Signs WIP – will be addressed in the 2023 budget.

New Business:

Gear Cleaning – gear that needs to be cleaned more than the basic decon can be taken to laundromat in Chippewa or Eau Claire.

Extrication: Vehicle Placements, PPE, and Zones tabled until next meeting.

Health (DC Scheidler):

Nothing to report currently.

Training:

Old Business:

2023 District Training Calendar has been completed and posted on the webpage.

Fire Tactics updates by the committee tabled until next meeting.

Update on training building - nothing new to report currently.

Training of new members (recruit academy DC Jeffers & Capt. Arriola) tabled until next meeting.

New Business:

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 19:33 by Mike Nowak and seconded by Samantha McTaggart. Motion carried on a unanimous voice vote.