## Chippewa Fire District Officers Meeting July 13<sup>th</sup>, 2023, at 18:30 Station 3 or via Google Meet

Call the meeting to order:

Approve minutes from last meeting District Officers Meetings as posted on the website and or emailed.

Training: June training assignment is to complete UL Fire Safety Research Institute "Impact of Ventilation on Fire Patterns"

Old Business:

1. None

New Business:

- 1. D/A on proposed changes SOP 101 General Rules and Reg.
- 2. D/A on proposed new SOP 101-1 Harassment
- 3. D/A on proposed new SOP 101-2 Alcohol and Substances
- 4. D/A on proposed new SOP 101-3 Conduct
- 5. D/A on proposed changes to SOP 111 Fire and EMS Paid on Call Comp
- 6. D/A on proposed changes to SOP 301 Orientation Program 2023
- 7. D/A on proposed changes to SOP 1000 EMS Rules
- 8. D/A on proposed new SOP 1201 Dive Team Operations
- 9. D/A on proposed new SOP 2012 Dive Team Member SCUBA Support
- 10. D/A on proposed new SOP 2012-1 Dive Team Member SCUBA Diver
- 11. D/A on proposed new SOP 2012-2 Dive Team Coordinator

Reports or updates for Stations or crews:

Station 1 updates Station 3 updates Station 6 updates Shift Captains updates Fire Chief updates

Health and Safety Topic:

- 1. Safety (DC Nowak) Old Business:
  - ICS Vests WIP
  - Traffic signs/signage WIP
  - Decon buckets/equipment/PPE WIP

New Business:

- To be announced during the meeting.
- 2. Health (DC Scheidler) New Business:
  - To be announced during the meeting.
- 3. Training (DC Jeffers)
  - Old Business:
    - Fire Tactics updates by the committee.
      - Assignments for first due/second due vehicles
      - Fire ground assignments (Structure Fire and Vehicle Extrication)

Update on training building.

New Business:

- To be announced during the meeting
- 4. Near Misses Report (all officers)
  - District Near Misses Reporting.
  - Review of other Department Near Misses.

Next Meeting Date: 8/3/2023 @ 1830 hours Station 6 or via Google Meet

Motion to adjourn at \_\_\_\_\_ by \_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

Commission or Fire Board members for the Village of Lake Hallie, Town of Hallie, Lafayette, and Howard may be in attendance to observe the Officers Meeting. If there are more than three Commission or Fire Board members present, this may create a quorum. Such a quorum in unintended, and the non-members are not meeting for the purpose of exercising the responsibility, authority, power, or duties of any other Board or Commission.