## Chippewa Fire District Officers Meeting August 17<sup>th</sup>, 2023, at 18:30 Station 6 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: August training assignment is to complete UL Fire Safety Research Institute " Impact of Horizontal Ventilation on Fire Behavior"

Old Business:

1. D/A on proposed new SOP 101-2 Alcohol and Substances

2.

New Business:

- 1. D/A on proposed changes SOP 104 Qualification and Membership.
- 2. D/A on proposed changes SOP 105 Organization and Operations
- 3. D/A on proposed changes SOP 110 EMS Shift Comp
- 4. D/A on proposed changes SOP 111 Fire and EMS Paid on Call Comp
- 5. D/A on proposed changes SOP 1012 EMS 28 Day Schedule
- 6. D/A on current procedure on signing up for event/calls

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

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. 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.