# Chippewa Fire District District Officers Meeting Minutes August 17th, 2023, at 18:30 (In person and Google Meet)

**Meeting called to order** by Chief Scott Bernette at 18:30 hours with the following Officers present: Scott Bernette, Mike Nowak, James Campbell, Samantha McTaggart, Clayton McTaggart, Charles Holloway, Cory Jeffers, Eric Hennlich (online), TJ Schemenauer, Cory Scheidler, Ron Wolf (online), and Peter Arriola (online).

**Approve Last Meeting Minutes** – Motion made by Capt. S McTaggart and seconded by TO Holloway to approve the minutes from the July 2023 meeting as posted. Motion passed on a voice vote.

**Training:** Complete UL Fire Safety Research Institute "Impact of Horizontal Ventilation on Fire Behavior".

#### **Old Business:**

<u>SOP 101-2 Alcohol and Substances</u>: Chief Bernette went over the changes submitted for review. Motion made by DC Nowak and seconded by DC Scheidler to approve as posted. Motion passed on a voice vote.

### **New Business:**

<u>SOP 104 Qualification and Membership:</u> Chief Bernette went over the changes submitted for review. Reviewed questions submitted by a Station 1 member and a Station 3 member. Motion made by DC Nowak and seconded by Capt. Campbell to approve as posted. Motion passed on a voice vote.

<u>SOP 105 Organization and Operations</u>: Chief Bernette went over the changes submitted for review. Reviewed questions submitted by a Station 1 member and a Station 3 member. Motion made by DC Nowak and seconded by DC Jeffers to approve as posted. Motion passed on a voice vote.

<u>SOP 110 EMS Shift Comp</u>: Chief Bernette went over the changes submitted for review. Reviewed questions submitted by a Station 1 member and a Station 3 member. Motion made by DC Jeffers and seconded by TO Holloway to approve as posted. Motion passed on a voice vote.

<u>SOP 111 Fire and EMS Paid on Call Comp</u>: Chief Bernette went over the changes submitted for review. Reviewed questions submitted by a Station 1 member and a Station 3 member. Motion made by DC Nowak and seconded by DC Jeffers to approve as posted. Motion passed on a voice vote.

SOP 1012 EMS 28 Day Schedule: Chief Bernette went over the changes submitted for review. Reviewed questions submitted by a Station 1 member and a Station 3 member. Motion made by DC Nowak and seconded by DC Jeffers to approve as posted. Motion passed on a voice vote.

## Safety, Health, and Training Topic:

Safety (DC Nowak)

Old Business:

ICS Vests WIP – money was approved for this project. DC Nowak to order.

**New Business:** 

none.

Health (DC Scheidler): nothing at this time.

# <u>Training:</u> (DC Jeffers):

**New Business:** 

- Fire Tactics updates by the committee next meeting will be at 5:30pm prior to Officer meeting.
- 2023 Training Calendar submit ideas prior to October meeting so schedule can be finalized.

# **Other Concern/Topics:**

- Look into a QR First Responder Report need to record what responders do prior to Medic Unit getting on scene. Needs to be part of the report.
- Update the QR Report for Fire Calls
- Update online application for the department.
- Create an online Complaint Report

# Adjournment:

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