

**Chippewa Fire District Officers Meeting  
December 7<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: December training assignment is to complete UL Fire Safety Research Institute “ Coordination of Suppression and Ventilation in Multi-Family Homes”

Old Business:

1. None

New Business:

1. D/A on proposed changes SOP 109 District Application Process
2. D/A on proposed new SOP 109-1 District Internal Application Process
3. D/A on proposed recruitment options
4. D/A on proposed need/updates for Quick Run Reports and apparatus narratives (Fire and EMS)
5. D/A on scanning of signup sheets and run documentation to Google Drive

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 for 2024New 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:
  - 2024 Training Outline
4. Near Misses Report (all officers)
  - District Near Misses Reporting.
  - Review of other Department Near Misses.

Next Meeting Date: January 4<sup>th</sup>, 2024, 1830 hours at St 6

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 is 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.