# Chippewa Fire District Officers Meeting January 4<sup>th</sup>, 2024, at 18:30 Station 6 or via Google Meet

Call the meeting to order:

Introduction of new Officers

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

Training: January training assignment is to complete UL Fire Safety Research Institute "Science of Fire and Explosion Hazards from Lithium-Ion Batteries"

## Old 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 need/updates for Quick Run Reports and apparatus narratives (Fire and EMS)

#### **New Business:**

1. D/A on proposed name change to SOP 109 1 Orientation Process

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 2024

#### **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:**

- 2024 Training Outlines
- Proficiency Check Sheetsd
- 4. Near Misses Report (all officers)
  - District Near Misses Reporting.
  - Review of other Department Near Misses.

Next Meeting Date: March 7 <sup>th</sup> , 2024, 183	30 hours at St 1	
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.