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

Meeting called to order by Chief Scott Bernette at 18:38 hours with the following Officers present in person or online: Scott Bernette, Mike Nowak, Samantha McTaggart (online), Clayton McTaggart (online), Derek Lane (online), Cory Jeffers, Shane Larson, Eric Hennlich, Jon Fike, TJ Schemenauer (online), Cory Scheidler, Kris Krall, Rob Krejci, and Kyle Frederickson

Approve Last Meeting Minutes – No Motion made as the December 2023 minutes did not get posted. Will be reviewed at the next meeting.

<u>Training:</u> Complete UL Fire Safety Research Institute "Science of Fire and Explosion Hazards from

Lithium-Ion Batteries".

<u>Old Business</u>: SOP 109 District Application Process: Chief Bernette went over the changes from the

last meeting. Motion made by Cory Jeffers and seconded by Cory Scheidler to approve

as posted with changes. Motion passed on a voice vote.

SOP 109-1 District Internal Application Process: Chief Bernette went over the changes from the last meeting. Motion made by Cory Jeffers and seconded by Mike Nowak to

approve as posted with changes. Motion passed on a voice vote.

Quick Run Report Updates: Deputy Chief Jeffers went over the current form being used

and changes for 2024 – paper and electronic forms to be created and or updated.

New Business: SOP 109 1 Orientation Process: Chief Bernette went over the name change of this SOP

to reflect it as SOP 109-2 Orientation Process with no other changes made. Motion made by Mike Nowak and seconded by Cory Scheidler to approve as posted with

change. Motion passed on a voice vote.

Station Sign in Sheets: Chief Brunette went over the process of how to do this for

payroll and report writing. District Officers are to do the scanning only.

Reports or updates for Stations or crews:

Station 1 updates: DC Nowak talked about new member to start orientation, review of last

SF and accidents on 12/29/2023.

Station 3 updates: Deputy Chief Jeffers talked about departing officers and new officers,

recruitment options the association is looking into, and possible Dive

Boat.

Station 6 updates: Deputy Chief Scheidler talked new member completed orientation,

recruitment efforts, and new truck check sheets.

Shift Captains updates: New medic orientation and on shift training

Fire Chief updates: Officer expectation, members training in 2024, back up crew, and

turnout gear replacement.

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):

Old Business: none.

New Business: Rehab – DC Scheidler talked about the need for rehab at calls and items

that are needed for better rehab (chairs/towels/whips/heater/vests).

Training: (DC Jeffers):

Old Business: Fire Tactics updates by the committee – next meeting will be at 5:30pm

prior to Officer meeting.

2024 Training Calendar – review of topics and skills to be checked off

on, and forms to be used.

Adjournment:

Motion made to adjourn at 20:23 by Mike Nowak and seconded by Cory Jeffers. Motion carried on a unanimous voice vote.