Chippewa Fire District District Officers Meeting Minutes December 7th, 2023, at 18:30 (In person and 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, James Campbell, Samantha McTaggart, Clayton McTaggart, Cory Jeffers, Josh Rihn, Eric Hennlich, TJ Schemenauer, Cory Scheidler, Kris Krall, and Ron Wolf

Approve Last Meeting Minutes – Motion made by Clayton McTaggart and seconded by Ron Wolf to approve the minutes from the October 2023 meeting as posted. Motion passed on a voice vote.

<u>Training:</u> Complete UL Fire Safety Research Institute "Coordination of Suppression and Ventilation

in Multi-Family Dwellings".

Old Business: None

New Business: SOP 109 District Application Process: Chief Bernette went over the changes submitted

for review from the last Fire Commission Meeting on this process. Several changes talked about to be added. Motion made by Cory Jeffers and seconded by Kris Krall to

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

SOP 109-1 District Internal Application Process: Chief Bernette went over the new SOP for review from the last Fire Commission Meeting on this process. Motion made by Cory Jeffers and seconded by TJ Schemenauer to approve as posted with changes.

Motion passed on a voice vote.

Recruitment Option: update give on several recruitment efforts currently underway.

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

and changes for 2024 – new forms to be created.

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: Nothing to report.

Station 3 updates: Deputy Chief Jeffers talked about recruitment options the association is

looking into.

Station 6 updates: Deputy Chief Scheidler talked about recruitment efforts, retirement of a

member, and one new member.

Shift Captains updates: Nothing to report.

Fire Chief updates: Nothing to report.

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: none.

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.

Adjournment:

Motion made to adjourn at 20:15 by Samantha McTaggart and seconded by Cory Jeffers. Motion carried on a unanimous voice vote.