

Chippewa Fire District Fire Commission Board Meeting Minutes
Tuesday, October 24, 2023, at 6:30 pm – Chippewa Fire District Station 1

1. **Meeting called to order by Mr. Bennesch** according to Chapter 19.84 of the Wisconsin State Statutes at 6:50 pm.
2. **Roll Call:** The following members answered present: Mr. Rod Koplitz, Ms. Sue Cance, and Mr. Jeff Bennesch. Mr. Dienger was absent.
3. **Approve Minutes:** Ms. Cance made a motion to approve the July 25, 2023, Fire Commission Meeting Minutes, seconded by Mr. Koplitz. Motion carried on a voice vote.
4. **Public Comments:** None.
5. **Personnel Appointments, Promotions, and Departures:**
 - A. Discuss/Act on Max Brown, Paid on call FF/EMT B, August 2023. Ms. Cance made a motion to approve Max Brown District staff member, seconded by Mr. Koplitz. Motion carried on a voice vote.
 - B. Discuss/Act on Carter Vait, Paid on call FF/EMT B, August 2023. Mr. Koplitz made a motion to approve Carter Vait District staff member, seconded by Ms. Cance. Motion carried on a voice vote.
 - C. Discuss/Act on Andrew Fliehr, Paid on call ELFF/EMT B, August 2023. Ms. Cance made a motion to approve Andrew Fliehr District staff member, seconded by Mr. Koplitz. Motion carried on a voice vote.
 - D. Discuss/Act on Megan Ludy, Paid on call EMT B, August 2023. Mr. Koplitz made a motion to approve Megan Ludy District staff member, seconded by Ms. Cance. Motion carried on a voice vote.
 - E. Discuss/Act on Beanca Richardson, Paid on call ELFF, September 2023. Ms. Cance made a motion to approve Beanca Richardson District staff member, seconded by Mr. Koplitz. Motion carried on a voice vote.
 - F. Discuss/Act on Tucker Stary, Paid on call ELFF, September 2023. Mr. Koplitz made a motion to approve Tucker Stary District staff member, seconded by Ms. Cance. Motion carried on a voice vote.
 - G. Discuss/Act on Joshua Macdonald, Career FF/CCEMT P, September 25, 2023. Mr. Koplitz made a motion to approve Joshua Macdonald Career District staff member, seconded by Ms. Cance. Motion carried on a voice vote.
 - H. Discuss/Act on Erica Becker, Paid on call FF/EMT B, September 2023. Ms. Cance made a motion to approve Erica Becker District staff member, seconded by Mr. Koplitz. Motion carried on a voice vote.
 - I. Discuss/Act on Jake Pake, Paid on call FF, completed probation. Ms. Cance made a motion to approve Jake Pake District staff member, seconded by Mr. Koplitz. Motion carried on a voice vote.
 - J. Discuss/Act on Shania Myren, Career FF/EMT P, August 2023. Ms. Cance made a motion to approve Shania Myren District Career staff member employment agreement, seconded by Mr. Koplitz. Motion carried on a voice vote.
Mr. Bernette reported on staff updates for item K thru P. No action needed.
 - K. Discuss/Act on Olivia Steindorf, Acting Career Captain for B shift.
 - L. Discuss/Act on Tom Albrecht, Paid on call FF Station 1, completed 1 year.
 - M. Discuss/Act on Zee Lanners, Paid on call FF/EMT Station 1, completed 1 year.
 - N. Discuss/Act on Rob Krejci, Captain/MFR Station 6.
 - O. Discuss/Act on Kris Krall, Captain Station 6.
 - P. Discuss/Act on Cory Scheidler, Deputy Chief/EMT Station 6.

Ms. Cance made a motion to approve item Q thru W, resignations from the Fire District, seconded by Mr. Koplitz. Motion carried on a voice vote.

- Q. Discuss/Act on David Handrahan, Career FF/EMT August 2023 resigned.
- R. Discuss/Act on Ronald Briggs, Paid on call Photographer September 2023 resigned.
- S. Discuss/Act on Nicole Chirhart, Paid on call EMT September 2023 resigned.
- T. Discuss/Act on Alex Denman, Paid on call ELFF September 2023 resigned.
- U. Discuss/Act on Jen Struensee, Paid on call FF/EMT P September 2023 resigned.
- V. Discuss/Act on Lexi Shaw, Paid on call FF, October 2023 resigned.
- W. Discuss/Act on Todd Weich, Paid on call FF October 2023 resigned.

6. Old Business:

- A. Discuss/Act on SOP 109, Application Process. Discussion on the highlighted changes and wording. Mr. Bernette will bring the SOP to the Officers for review and present the final at the January Commission meeting for approval.

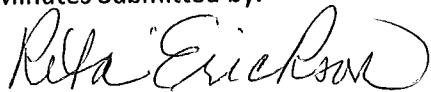
7. New Business:

- A. Discuss/Act on SOP 109-1, District Internal Application Process. Discussion on the highlighted changes and wording. Mr. Bernette will bring the SOP to the Officers for review and present the final at the January Commission meeting for approval.

- 8. **Chief's Report:** Mr. Bernette presented his report. Report attached to the minutes. **Mr. Koplitz made a motion to approve the Chief's Report as presented, seconded by Ms. Cance.** Motion carried on a voice vote.
- 9. **Next Meeting Date and Location:** January 23, 2024, at 6:30 pm at Howard Fire Station 6.
- 10. **Adjournment:** **Mr. Koplitz made a motion to Adjourn, seconded by Ms. Cance.** Motion carried on a unanimous voice vote. Meeting adjourned at 7:58 pm.

Draft minutes to be approved at the January 23, 2024, Meeting.

Minutes Submitted by:



Rita Erickson, Recording Clerk