## Chippewa Fire District Officers Meeting March 14<sup>th</sup>, 2024, at 18:30 Station 3 or via Google Meet

Meeting called to order by Chief Scott Bernette at 18:35 hours with the following Officers present in person or online: Scott Bernette, Mike Nowak, Jim Campbell, Samantha McTaggart (online), Clayton McTaggart, Charles Holloway, Cory Jeffers, Shane Larson, Eric Hennlich (online), Jon Fike, TJ Schemenauer, Rob Krejci (online), Olivia Steindorf-Berg, and Kyle Frederickson

Approve Last Meeting Minutes – Motion to approve the January 2024 minutes as posted by Cory Jeffers and second by Kyle Frederickson. Motion passed on a voice vote.

- <u>Training:</u> Complete UL Fire Safety Research Institute "Air Entrainment by Fire Service Hose Streams".
- <u>Old Business</u>: Quick Run Report Updates: Deputy Chief Jeffers went over the current form being used and how the data is entered into Elite Software. Several changes were talked about for the forms. Stations DC to update forms as needed. Will review again at the next meeting.
- <u>New Business</u>: SOP 101 General Rules and Reg: Chief Bernette went over the proposed change(s) to this SOP. Several Officers read input they had received on the proposed change(s). Chief Bernette read input submitted by DC Scheidler. There was a discussion on the proposed changes and input received from several members. Motion made by Clayton McTaggart and seconded by Kyle Frederickson to approved as posted with no other changes. Motion passed on a voice vote 13-1.

SOP 600 Radio Communications: Chief Bernette went over the proposed change(s) to this SOP. Chief Bernette read input submitted by DC Scheidler. There was a discussion on the proposed changes. Motion made by Cory Jeffers and seconded by Kyle Frederickson to approved as posted with changes. Motion passed on a unanimous voice vote.

SOP 1000 EMS General Rules: Chief Bernette went over the proposed change(s) to this SOP. Chief Bernette read input submitted by DC Scheidler. There was a discussion on the proposed changes. Motion made by Cory Jeffers and seconded by Kyle Frederickson to approved as posted with changes. Motion passed on a unanimous voice vote.

SOP 1002 Daily Chores Station 1: Chief Bernette went over the proposed change(s) to this SOP. Chief Bernette read input submitted by DC Scheidler. There was a discussion on the proposed changes. Motion made by Cory Jeffers and seconded by Charles Holloway to approved as posted with changes. Motion passed on a unanimous voice vote.

SOP 1003 Daily Chores Station 3: Chief Bernette went over the proposed change(s) to this SOP. Chief Bernette read input submitted by DC Scheidler. There was a discussion on the proposed changes. Motion made by Cory Jeffers and seconded by John Fike to approved as posted with changes. Motion passed on a unanimous voice vote.

SOP 1012 EMS 28 Day Schedule: Chief Bernette went over the proposed change(s) to this SOP. Chief Bernette read input submitted by DC Scheidler. There was a discussion on the proposed changes. Motion made by Cory Jeffers and seconded by Mike Nowak to approved as posted with changes. Motion passed on a unanimous voice vote.

SOP 1300 Chaplain Program: Chief Bernette went over the proposed change(s) to this SOP. Chief Bernette read input submitted by DC Scheidler. There was a discussion on the proposed changes. Motion made by Cory Jeffers and seconded by Clayton McTaggart to approved as posted with changes. Motion passed on a unanimous voice vote.

SOP 2013 Chaplain: Chief Bernette went over the proposed change(s) to this SOP. Chief Bernette read input submitted by DC Scheidler. There was a discussion on the proposed changes. Motion made by Cory Jeffers and seconded by Mike Nowak to approved as posted with changes. Motion passed on a unanimous voice vote.

## Reports or updates for Stations or crews:

Station 1 updates:	DC Nowak talked about staffing and transfer members. Talked about the last training and the use of the training building and the new Seek TIC. Chicken Feed was canceled for 2024.
Station 3 updates:	DC Jeffers went over the changes to the day room and workout area. Talked about the Station 3 Auxiliary Group and how to pager/contact them through IAR. This is open to others too. Talked about last month's training and the replacement of the smoke machine.
Station 6 updates:	Chief Bernette read a report submitted by Deputy Chief Scheidler.
Shift Captains updates:	New medic orientation and on shift training
Fire Chief updates:	Officer expectation, Chain of Command updates, IFre Ground Command chart, changing of radio number for EMS members, and assigning station members radio/station number.

## Safety, Health, and Training Topic:

Safety (DC Nowak)	

Old Business: ICS Vests WIP – money was approved for this project. Chief Bernette to order after next Fire Board meeting.

New Business: None.

Health (DC Scheidler):

Old Business: Need to washer your gear.

New Business: Chief Bernette read a report submitted by DC Scheidler.

Training: (DC Jeffers):

Old Business:	Fire Tactics updates by the committee – No meeting held on 3/14/2024.
	Next meeting will be at 5:30pm prior to next Officer meeting.

New Business: Talked about next month's District Wide Training hosted by Station 6 at Tractor Central. Talked about the upcomingWater Movement in May and Doll House burn June. Talked make sure you complete the BBP, HIPPA, and Harassment. Near Miss Reporting: Nothing from the District. DC Jeffers shared a CNG Truck on fire that and seven FF injured during the explosion.

Adjournment:

Motion made to adjourn at 21:20 by Mike Nowak and seconded by Cory Jeffers. Motion carried on a unanimous voice vote.