Chippewa Fire District Fire Commission Board Meeting Minutes Tuesday, January 23, 2024, at 6:30 pm – Howard Fire Station 6

- 1. **Meeting called to order by Mr. Bennesch** according to Chapter 19.84 of the Wisconsin State Statutes at 6:30 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: Mr. Koplitz made a motion to approve the October 24, 2023, Fire Commission Meeting Minutes, seconded by Ms. Cance. Motion carried on a voice vote.
- 4. Public Comments: None.

5. Personnel Appointments, Promotions, and Departures:

- A. Discuss/Act on Appointment of Bryce Sikora, Entry Level FF, Station 6, 11/22/2023. Ms. Cance made a motion to approve Appointment of Bryce Sikora, EL FF, Station 6, 11/22/2023, seconded by Mr. Koplitz. Motion carried on a voice vote.
- B. Discuss/Act on Appointment of Steve Weyers, FF/EMT-P, Non-Station Member, 12/26/2023. Mr. Koplitz made a motion to approve the Appointment of Carter Vait, FF/EMT-P, Non-Station, 12/26/2023, seconded by Ms. Cance. Motion carried on a voice vote.
- C. Discuss/Act on Appointment of Heather Morning, FF/EMT-P, Non-Station Member, 12/28/23. Not needed.
- D. Discuss/Act on Appointment of Tyler Kurtenbach, Entry Level FF, Station 6, 1/3/2024. Ms. Cance made a motion to approve the Appointment of Tyler Kurtenbach, EL FF, Station 1, 1/3/2024, seconded by Mr. Koplitz. Motion carried on a voice vote.
- E. Discuss/Act on Appointment of Cory Scheidler, Deputy Chief, Station 6, completed probation 1/1/2024. Mr. Koplitz made a motion to approve Appointment of Cory Scheilder, Deputy Chief, Station 6, 1/1/2024, seconded by Ms. Cance. Motion carried on a voice vote.
- F. Discuss/Act on Appointment of Kris Krall, POC Captain, Station 6, completed probation 1/1/2024. Ms. Cance made a motion to approve the Appointment of Kris Krall, POC Captain, Station 6, 1/1/2024, seconded by Mr. Koplitz. Motion carried on a voice vote.
- G. Discuss/Act on Appointment of Rob Krejci, POC Captain, Station 6, completed probation 1/1/2024. Mr. Koplitz made a motion to approve the Appointment of Rob Krejci, POC Captain, Station 6, 1/1/2024, seconded by Ms. Cance. Motion carried on a voice vote.
- H. Discuss/Act on Appointment of Kriston Koffler, POCFF, Station 3, completed probation 12/1/2023. Ms. Cance made a motion to approve the Appointment of Kriston Koffler, POC FF, Station 3, 12/1/2023, seconded by Mr. Koplitz. Motion carried on a voice vote.
- Discuss/Act on Appointment of Rachel Sting, POC FF, Station 3, completed probation 12/1/2023. Mr. Koplitz made a motion to approve Appointment of Rachel Sting, POC FF, Station 3, 12/1/2023, seconded by Ms. Cance. Motion carried on a voice vote.
- J. Discuss/Act on Appointment of Dennis Hutchison, POC FF, Station 3, completed probation 12/4/2023. Ms. Cance made a motion to approve the Appointment of Dennis Hutchison, POC FF, Station 3, 12/4/2023, seconded by Mr. Koplitz. Motion carried on a voice vote.
- K. Discuss/Act on Promotion of Olivia SteindorfBerg, Career Captain 1/1/2024. Mr. Koplitz made a motion to approve Promotion of Olivia SteindorfBerg, Career Captain, 1/1/2024, seconded by Ms. Cance. Motion carried on a voice vote.
- L. Discuss/Act on Promotion of Kyle Frederickson, Career Captain, 1/1/2024. Ms. Cance made a motion to approve Promotion of Kyle Frederickson, Career Captain, 1 Year Probation, 1/1/2024, seconded by Mr. Koplitz. Motion carried on a voice vote.
- M. Discuss/Act on Promotion of John Fike, POC Captain, Station 3, 1/1/2024. Mr. Koplitz made a motion to approve Promotion of John Fike, POC Captain, Station 3, 1 Year Probation, 1/1/2024, seconded by Ms. Cance. Motion carried on a voice vote.