Chippewa Fire District Officers Meeting May 2nd, 2024, at 18:30 Station 1 or via Google Meet

Meeting called to order by Chief Scott Bernette at 18:30 hours with the following Officers present in person or online: Scott Bernette, Mike Nowak, Samantha McTaggart, Clayton McTaggart, Charles Holloway, Cory Jeffers (online), Shane Larson, Jon Fike, Cory Scheidler, Kris Krall, Rob Krejci, Olivia Steindorf-Berg (online), Ron Wolf (online), Chaplain Kilde, and Chaplain Rider

Approve Last Meeting Minutes – Motion to approve the March 2024 minutes as posted by Cory Jeffers and second by Clayton McTaggart. Motion passed on a unanimous voice vote.

<u>Training:</u> Complete UL Fire Safety Research Institute "Positive Pressure Attack".

Old Business: Quick Run Report Updates: The use of the new forms is going will. No updates to the

forms at this time. Stations DC can update forms as needed. Will review again at the

next meeting.

New Business: SOP 207 Uniforms: Chief Bernette went over the proposed change(s) to this SOP. There

was a discussion on the proposed changes. Motion made by Cory Jeffers and seconded by Samantha McTaggart to approved as posted with changes. Motion passed on a

unanimous voice vote.

SOP 300 Code Adoptions: Chief Bernette went over the proposed change(s) to this SOP from Rebecca Shervey. There was a discussion on the proposed changes. Motion made by Samantha McTaggart and seconded by Mike Nowak 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. There was a discussion on the proposed changes. Motion made by John Fike and seconded by Cory Jeffers to approved as posted with changes. Motion passed on a unanimous voice vote.

SOP 2019 Administrative Assistant: Chief Bernette went over the proposed change(s) to this SOP by Rita Erickson. There was a discussion on the proposed changes. Motion made by Cory Jeffers and seconded by Shane Larson 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 three new members to station.

Station 3 updates: DC Jeffers talked about the 4 new members to station.

Station 6 updates: Retirement of Capt Bowe, Bryce complete FF1, and hose testing update.

Shift Captains updates: Nothing at this time

Fire Chief updates: Officer expectation and Chain of Command updates.

Safety, Health, and Training Topic:

Safety (DC Nowak)

Old Business: ICS Vests WIP

New Business: None.

Health (DC Scheidler):

Old Business: None.

New Business: None.

Training: (DC Jeffers):

Old Business: None

New Business: Talked about the upcoming Water Movement in May and Doll House

burn June. Dive Boat update and UTV Training. District wide LZ Training this fall. Make sure you complete the BBP, HIPPA, and Harassment.

Near Miss Reporting: Nothing from the District. Clayton McTaggart talked about working around DNR Dozer safety and use of chainsaws.

Adjournment:

Motion made to adjourn at 19:45 by Samantha McTaggart and seconded by Cory Jeffers. Motion carried on a unanimous voice vote.