

**Chippewa Fire District Fire Commission Board Meeting Minutes
Monday, April 22, 2024, at 6:30 pm – Lafayette Fire Station 3**

1. **Meeting called to order by Mr. Bennesch** according to Chapter 19.84 of the Wisconsin State Statutes at 6:41 pm.
2. **Roll Call:** The following members answered present: Mr. Rod Koplitz, Ms. Sue Cance, Mr. Jeff Bennesch, and Mr. Dienger.
3. **Approve Minutes:** Mr. Koplitz made a motion to approve the January 23, 2024, Fire Commission Meeting Minutes, seconded by Mr. Dienger. Motion carried on a voice vote.
4. **Public Comments:** None.
5. **Personnel Appointments, Promotions, and Departures:**
 - A. Discuss/Act on Appointment of Tom Albrecht, POC FF, Station 1. Mr. Dienger made a motion to approve Appointment of Tom Albrecht, POC FF, Station 1, seconded by Ms. Cance. Motion carried on a voice vote.
 - B. Discuss/Act on Appointment of Zee Lanners, POC FF/EMT, Station 1. Ms. Cance made a motion to approve the Appointment of Zee Lanners, POC FF/EMT, Station 1, seconded by Mr. Dienger. Motion carried on a voice vote.
 - C. Act on FF/EMT-P, Heather Morning, Non-station member, resigned, 1/26/2024. Mr. Dienger made a motion to approve Heather Morning resignation, seconded by Ms. Cance. Motion carried on a voice vote.
 - D. Act on FF/EMT-B, Erica Becker, Station 1, resigned 1/31/2024. Ms. Cance made a motion to approve Erica Becker resignation, seconded by Mr. Koplitz. Motion carried on a voice vote.
 - E. Act on FF/EMT, Cael Dreger, Non-station member, resigning 2/7/2024. Mr. Koplitz made a motion to approve Cael Dreger resignation, seconded by Mr. Dienger. Motion carried on a voice vote.
 - F. Act on FF/EMT Carter Vait, Non-station member, resigned 2/27/2024. Mr. Koplitz made a motion to approve Carter Vait resignation, seconded by Ms. Cance. Motion carried on a voice vote.
 - G. Act on ELFF Tyler Kurtenbach, Station 1, resigned 3/4/2024. Mr. Dienger made a motion to approve Tyler Kurtenbach resignation, seconded by Ms. Cance. Motion carried on a voice vote.
 - H. Act on FF/CC EMT Shaylee Dechow, Station 1, resigned 3/8/2024. Mr. Koplitz made a motion to approve Shaylee Dechow resignation, seconded by Ms. Cance. Motion carried on a voice vote.
 - I. Act on FF/AEMT Caleb Welle, Non-station member, resigned 3/11/2024. Ms. Cance made a motion to approve Caleb Welle resignation, seconded by Mr. Koplitz. Motion carried on a voice vote.
6. **Old Business:**
 - A. Discuss SOP 109, Application Process. Mr. Bernette stated the Fire Board reviewed Section II-Authority, and the Fire Board did not want to make any changes to this section. Discussion on this section.
7. **New Business:**
 - A. Discuss/Act on SOP 2019, Administrative Assistant. Discussion on deletions and additions to this SOP. Mr. Koplitz made a motion to approve SOP 2019, seconded by Mr. Dienger. Motion carried on a voice vote.
 - B. Discuss/Act on SOP 2013, Chaplain. Discussion of the SOP. Mr. Dienger made a motion to approve SOP 2013, seconded by Ms. Cance. Motion carried on a voice vote.
8. **Chief's Report:** Mr. Bernette presented his report. Report attached to the minutes. Mr. Koplitz made a motion to approve the Fire Chief's Report as presented, seconded by Ms. Cance. Motion carried on a voice vote.
9. **Next Meeting Date and Location:** July 23, 2024, at 6:30 pm at Chippewa Fire District Station 1.
10. **Adjournment:** Mr. Dienger made a motion to Adjourn, seconded by Mr. Koplitz. Motion carried on a voice vote. The meeting adjourned at 7:23 pm.

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

Minutes Submitted by:  Rita Erickson, Recording Clerk