

Chippewa Fire District Fire Commission Board Meeting Minutes
Tuesday, July 23, 2024, at 6:30 pm – Fire District Station 1

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, Mr. Jeff Bennesch, and Mr. Dienger.
3. **Approve Minutes:** **Mr. Dienger made a motion to approve the April 22, 2024, Fire Commission Meeting Minutes, seconded by Mr. Koplitz.** Motion carried on a voice vote.
4. **Public Comments:** Mr. Doug Matthews asked the Board to consider looking at the process for selecting an Officer.
5. **Personnel Appointments, Promotions, and Departures:**
 - A. Discuss/Act on Appointment of James Lange, POC ELFF, 4/25/2024. **Mr. Dienger made a motion to approve the Appointment of James Lange, POC ELFF, seconded by Ms. Cance.** Motion carried on a voice vote.
 - B. Discuss/Act on Appointment of James Martin, POC FF, 4/26/2024. **Ms. Cance made a motion to approve the Appointment of James Martin, POC FF, seconded by Mr. Koplitz.** Motion carried on a voice vote.
 - C. Discuss/Act on Appointment of Blaze Todd, POC ELFF/EMT, 5/2/2024. **Mr. Koplitz made a motion to approve the Appointment of Blaze Todd, POC ELFF/EMT, seconded by Mr. Dienger.** Motion carried on a voice vote.
 - D. Discuss/Act on Appointment of Conner Cich, POC FF/EMT, 5/6/2024. **Mr. Dienger made a motion to approve the Appointment of Conner Cich, POC FF/EMT, seconded by Mr. Koplitz.** Motion carried on a voice vote.
 - E. Discuss/Act on Appointment of Brandon Booth, POC ELFF/EMT, 5/8/2024. **Ms. Cance made a motion to approve the Appointment of Brandon Booth, POC ELFF/EMT, seconded by Mr. Koplitz.** Motion carried on a voice vote.
 - F. Discuss/Act on Appointment of Matt Faulkner, POC ELFF, 5/10/2024. **Mr. Dienger made a motion to approve the Appointment of Matt Faulkner, POC ELFF, seconded by Mr. Koplitz.** Motion carried on a voice vote.
 - G. Discuss/Act on Appointment of Carson Gunderson, POC ELFF, 5/10/2024. **Mr. Koplitz made a motion to approve the Appointment of Carson Gunderson, POC ELFF, seconded by Ms. Cance.** Motion carried on a voice vote.
 - H. Discuss/Act on Appointment of Adam Everson, POC FF/EMT, 6/17/2024. **Mr. Dienger made a motion to approve the Appointment of Adam Everson, POC FF/EMT, seconded by Mr. Koplitz.** Motion carried on a voice vote.
 - I. Discuss/Act on Appointment of Brandon Ratsch, POC ELFF, 6/19/2024. **Mr. Koplitz made a motion to approve the Appointment of Brandon Ratsch, POC ELFF, seconded by Ms. Cance.** Motion carried on a voice vote.
 - J. Discuss/Act on Appointment of Blake Miller, POC FF/CC EMT-P, 7/3/2024. **Ms. Cance made a motion to approve the Appointment of Blake Miller, POC FF/CC EMT-P, seconded by Mr. Dienger.** Motion carried on a voice vote.
 - K. Discuss/Act on Appointment of Austin Landowski, FF/EMT, 7/3/2024. **Mr. Koplitz made a motion to approve the Appointment of Austin Landowski, FF/EMT, seconded by Ms. Cance.** Motion carried on a voice vote.
 - L. Discuss/Act on Appointment of Charles Holloway, FF/EMT approved to work on the ambulance, 5/1/2024. **Mr. Dienger made a motion to approve the Appointment of Charles Holloway, FF/EMT approved to work on the ambulance, seconded by Mr. Koplitz.** Motion carried on a voice vote.
 - M. Discuss/Act on Appointment of Tucker Stary, FF/EMT approved to work on the ambulance, 5/1/2024. **Mr. Koplitz made a motion to approve the Appointment of Tucker Stary, FF/EMT approved to work on the ambulance, seconded by Mr. Dienger.** Motion carried on a voice vote.
 - N. Discuss/Act on Appointment of Conner Cich, FF/EMT approved to work on the ambulance, 6/14/2024. **Mr. Koplitz made a motion to approve the Appointment of Conner Cich, FF/EMT approved to work on the ambulance, seconded by Ms. Cance.** Motion carried on a voice vote.

- O. Discuss/Act on Appointment of Blaze Todd, FF/EMT approved to work on the ambulance, 7/2/2024. **Ms. Cance made a motion to approve the Appointment of Blaze Todd, FF/EMT approved to work on the ambulance, seconded by Mr. Dienger.** Motion carried on a voice vote.
 - P. Discuss/Act on Appointment of Kaden Scott, POC FF/EMT completed probation June 2024. **Mr. Dienger made a motion to approve the Appointment of Kaden Scott, POC FF/EMT completed probation, seconded by Ms. Cance.** Motion carried on a voice vote.
 - Q. Discuss/Act on Appointment of Maesa Rydberg, POC FF/EMT-P completed probation June 2024. **Mr. Koplitz made a motion to approve the Appointment of Maesa Rydberg, POC FF/EMT-P completed probation, seconded by Ms. Cance.** Motion carried on a voice vote.
 - R. Discuss/Act on Appointment of Tom Marion, FF completed probation June 2024. **Mr. Dienger made a motion to approve the Appointment of Tom Marion, FF completed probation, seconded by Mr. Koplitz.** Motion carried on a voice vote.
 - S. Act on Kayla Green, FF, Station 1, resigned 7/7/2024. **Ms. Cance made a motion to approve Kayla Green resignation, seconded by Mr. Dienger.** Motion carried on a voice vote.
6. **Old Business: None**
7. **New Business: None**
8. **Approve Chief's Report:** Mr. Bernette presented his report. Report attached to the minutes.
9. **Election of Commission Board:**
- A. Election of Commission President. **Mr. Dienger made a nomination for Mr. Bennesch, seconded by Ms. Cance, hearing no other nominations, Ms. Cance moved to close nominations and elect Mr. Bennesch for President, seconded by Mr. Koplitz.** Motion carried on a voice vote. Mr. Bennesch abstained.
 - B. Election of Commission Vice President. **Mr. Bennesch made a nomination for Mr. Dienger, seconded by Mr. Koplitz, hearing no other nominations, Mr. Bennesch moved to close nominations and elect Mr. Dienger for Vice President, seconded by Mr. Koplitz.** Motion carried on a voice vote. Mr. Dienger abstained.
 - C. Election of Commission Secretary. **Mr. Koplitz made a nomination for Ms. Cance, seconded by Mr. Dienger, hearing no other nominations, Mr. Bennesch moved to close nominations and elect Ms. Cance for Secretary, seconded by Mr. Dienger.** Motion carried on a voice vote. Ms. Cance abstained.
10. **Next Meeting Date and Location:** October 22, 2024, at 6:30 pm at Howard Fire Station 6.
11. **Adjournment:** **Mr. Dienger made a motion to Adjourn, seconded by Mr. Koplitz.** Motion carried on a voice vote. The meeting adjourned at 6:56 pm.

Draft minutes to be approved at the October 22, 2024, Meeting.

Minutes Submitted by:



Rita Erickson, Recording Clerk