

Chippewa Fire District Fire Commission Board Meeting Minutes
Tuesday, October 22, 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: Ms. Sue Cance, Mr. Jeff Bennesch, and Mr. Dienger. Mr. Koplitz was absent.
3. **Approve Minutes:** **Mr. Dienger made a motion to approve the July 23, 2024, Board Meeting Minutes, August 26, 2024, Board Meeting Minutes (Interviews), August 27, 2024 Board, Meeting Minutes (Interviews), 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 Jonathan Fike, POC Dive Team Support Member, 8/7/2024. **Mr. Dienger made a motion to approve the Appointment of Jonathan Fike, POC Dive Team Support Member, seconded by Ms. Cance.** Motion carried on a voice vote.
 - B. Discuss/Act on Appointment of Kyle Frederickson, POC Dive Team Support Member, 8/7/2024. **Ms. Cance made a motion to approve the Appointment of Kyle Frederickson, POC Dive Team Support Member, seconded by Mr. Dienger.** Motion carried on a voice vote.
 - C. Discuss/Act on Appointment of Racheal Sting, POC Dive Team Support Member, 8/7/2024. **Mr. Dienger made a motion to approve the Appointment of Racheal Sting, POC Dive Team Support Member, seconded by Ms. Cance.** Motion carried on a voice vote.
 - D. Discuss/Act on Appointment of Kriston Koffler, POC Dive Team Support Member, 8/7/2024. **Ms. Cance made a motion to approve the Appointment of Kriston Koffler, POC Dive Team Support Member, seconded by Mr. Dienger.** Motion carried on a voice vote.
 - E. Discuss/Act on Appointment of Sophia Boudreau, POC ELFF/EMT Medical First Responder, 8/18/2024. **Mr. Dienger made a motion to approve the Appointment of Sophia Boudreau, POC ELFF/EMT Medical First Responder, seconded by Ms. Cance.** Motion carried on a voice vote.
 - F. Discuss/Act on Appointment of Shawn Dahl, POC ELFF/EMT work on ambulance, 10/3/2024. **Ms. Cance made a motion to approve the Appointment of Shawn Dahl, POC ELFF/EMT work on ambulance, seconded by Mr. Dienger.** Motion carried on a voice vote.
 - G. Discuss/Act on Appointment of Sophia Boudreau, POC ELFF/EMT work on ambulance, 10/3/2024. **Mr. Dienger made a motion to approve the Appointment of Sophia Boudreau, POC ELFF/EMT work on ambulance, seconded by Ms. Cance.** Motion carried on a voice vote.
 - H. Discuss/Act on Appointment of Charles Holloway, POC TO FF/EMT work on ambulance, 5/1/2024. **Ms. Cance made a motion to approve the Appointment of Charles Holloway, POC TO FF/EMT work on ambulance, seconded by Mr. Dienger.** Motion carried on a voice vote.
 - I. Discuss/Act on Appointment of Austin Landowski, POC FF/EMT work on ambulance, 9/12/2024. **Mr. Dienger made a motion to approve the Appointment of Austin Landowski, POC FF/EMT, seconded by Ms. Cance.** Motion carried on a voice vote.
 - J. Discuss/Act on Appointment of Capt Derek Lane, POC FF/EMT-P work on ambulance, 9/21/2024. **Ms. Cance made a motion to approve the Appointment of Capt Derek Lane, POC FF/EMT-P work on ambulance, seconded by Mr. Dienger.** Motion carried on a voice vote.
 - K. Discuss/Act on Appointment of Blake Miller, CC EMT-P work on ambulance, 10/4/2024. **Mr. Dienger made a motion to approve the Appointment of Blake Miller CC EMT-P work on ambulance, seconded by Ms. Cance.** Motion carried on a voice vote.
 - L. Discuss/Act on Appointment of Stephanie Samson, Administrative Assistant, 10/7/2024. **Ms. Cance made a motion to approve the Appointment of Stephanie Samson, Administrative Assistant, seconded by Mr. Dienger.** Motion carried on a voice vote.

- M. Discuss/Act on Appointment of Peter Sweeney, POC FF, 10/7/2024. **Mr. Dienger made a motion to approve the Appointment of Peter Sweeney, POC FF, seconded by Ms. Cance.** Motion carried on a voice vote.
 - N. Discuss/Act on Appointment of Blake Mercer, POC FF, 10/7/2024. **Ms. Cance made a motion to approve the Appointment of Blake Mercer, POC FF, seconded by Mr. Dienger.** Motion carried on a voice vote.
 - O. Discuss/Act on Appointment of Maesa Rydberg, EMT-P/FF, Station 1, resigned 8/23/2024. **Mr. Dienger made a motion to approve the Appointment of Maesa Rydberg, EMT-P/FF, Station 1, seconded by Ms. Cance.** Motion carried on a voice vote.
 - P. Discuss/Act on Appointment of Brennan Booth, ELFF/EMT, Station 1, resigned 10/1/2024. **Mr. Dienger made a motion to approve the Appointment of Brennan Booth, ELFF/EMT, Station 1, seconded by Ms. Cance.** Motion carried on a voice vote.
 - Q. Discuss/Act on Appointment of Brandon Ratsch, ELFF, resigned 10/1/2024. **Ms. Cance made a motion to approve the Appointment of Brandon Ratsch ELFF, 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. **Next Meeting Date and Location:** January 28, 2025, at 6:30 pm at Lafayette Fire Station 3.
10. **Adjournment:** **Mr. Dienger made a motion to Adjourn, seconded by Ms. Cance.** Motion carried on a voice vote. The meeting adjourned at 6:50 pm.

Draft minutes to be approved at the January 28, 2025, Meeting.

Minutes Submitted by:



Stephanie Samson, Recording Clerk