

Chippewa Fire District Fire Commission Board Meeting Minutes
Tuesday, January 28, 2025, at 6:30 pm – Lafayette Station 3

1. **Meeting called to order by Mr. Bennesch** according to Chapter 19.84 of the Wisconsin State Statutes at 6:38 pm.
2. **Roll Call:** The following members answered present: Mr. Rod Koplitz, Ms. Sue Cance, Mr. Jeff Bennesch, and Mr. Daniel Dienger.
3. **Approve Minutes:** Ms. Cance made a motion to approve the October 22, 2024, Board 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 EMT/Diver Tim Fern on 11/12/2024. **Mr. Dienger made a motion to approve the Appointment of EMT/Diver Tim Fern, seconded by Mr. Koplitz.** Motion carried on a voice vote.
 - B. Discuss/Act on Appointment of ELFF/EMT Dan Dominski on 11/12/2024. **Ms. Cance made a motion to approve the Appointment of ELFF/EMT Dan Dominski, seconded by Mr. Dienger.** Motion carried on a voice vote.
 - C. Discuss/Act on Appointment of Fire Investigator Tim Bowman on 11/12/2024. **Mr. Koplitz made a motion to approve the Appointment of Fire Investigator Tim Bowman, seconded by Ms. Dienger.** Motion carried on a voice vote.
 - D. Discuss/Act on Appointment of FF Jacob Enger on 11/12/2024 (returning member). **Ms. Cance made a motion to approve the Appointment of FF Jacob Enger, seconded by Mr. Koplitz.** Motion carried on a voice vote.
 - E. Discuss/Act on Appointment of ELFF/EMT Sophia Boudreau, to work on the ambulance effective 10/31/2024. **Mr. Koplitz made a motion to approve the Appointment of ELFF/EMT Sophia Boudreau, to work on the ambulance, seconded by Mr. Dienger.** Motion carried on a voice vote.
 - F. Discuss/Act on Appointment of ELFF/EMT Hannah Millerman, to work on the ambulance effective 10/31/2024. **Ms. Cance made a motion to approve the Appointment of ELFF/EMT Hannah Millerman, to work on the ambulance, seconded by Mr. Koplitz.** Motion carried on a voice vote.
 - G. Discuss/Act on Appointment of ELFF/EMT Shawn Dahl, to work on the ambulance effective 10/31/2024. **Mr. Dienger made a motion to approve the Appointment of ELFF/EMT Shawn Dahl, to work on the ambulance, seconded by Mr. Koplitz.** Motion carried on a voice vote.
 - H. Discuss/Act on Appointment of Captain Olivia Steindorf Berg, completion of probation effective 1/28/2025. **Mr. Dienger made a motion to approve the Appointment of Captain Olivia Steindorf Berg, completion of probation, seconded by Ms. Cance.** Motion carried on a voice vote.
 - I. Discuss/Act on Appointment of Captain Kyle Frederickson, completion of probation effective 1/28/2025. **Mr. Koplitz made a motion to approve the Appointment of Captain Kyle Frederickson, completion of probation, seconded by Ms. Cance.** Motion carried on a voice vote.
 - J. Discuss/Act on Appointment of Captain Jonathan Fike, completion of probation effective 1/28/2025. **Mr. Dienger made a motion to approve the Appointment of Captain Jonathan Fike, completion of probation, seconded by Mr. Koplitz.** Motion carried on a voice vote.
 - K. Discuss/Act on Appointment of Captain Shane Larson, completion of probation effective 1/28/2025. **Ms. Cance made a motion to approve the Appointment of Captain Shane Larson, completion of probation, seconded by Mr. Koplitz.** Motion carried on a voice vote.
 - L. Act on the resignation of FF Justin Rurup effective 11/4/2024. **Mr. Dienger made a motion to approve the Appointment of FF Justin Rurup, seconded by Mr. Koplitz.** 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. **Mr. Koplitz made a motion to approve Chief's Report, seconded by Ms. Cance.**
9. **Next Meeting Date and Location:** April 22, 2025, at 6:30 pm at Chippewa Fire District Station 1.
10. **Adjournment:** **Ms. Cance made a motion to Adjourn, seconded by Mr. Koplitz.** Motion carried on a voice vote. The meeting adjourned at 7:01 pm.

Draft minutes to be approved at the April 22, 2025, Meeting.

Minutes Submitted by:

A handwritten signature in black ink, appearing to read 'St. S.', with a long horizontal flourish extending to the right.

Stephanie Samson, Recording Clerk