

Chippewa Fire District Board Meeting
March 20, 2012, at 19:00 – Howard Fire Station

1. **Meeting called to order by Mr. Rahn** according to Chapter 19.84 and 19.85(1)(c) of the Wisconsin State Statutes at 19:00.
2. **Roll Call:** The following board members answered present: Mr. Ronald Steinmetz, Mr. John Neihart, Mr. Alan Solberg, Mr. Bruno Rahn, and Mr. Vernon Schindler.
3. **Approve Agenda: Mr. Steinmetz made a motion to approve the Agenda, seconded by Mr. Neihart.** Motion carried on a unanimous voice vote.
4. **Approve Minutes: Mr. Neihart made a motion to approve the February 21, 2012, Board Meeting minutes, seconded by Mr. Steinmetz.** Motion carried on a unanimous voice vote.
5. **Public Comments:** Mr. John Andersen informed the Board that a Hallie resident was seen at St. Josephs Hospital and then was transported. St. Josephs did not give him an option of service and called City of Chippewa Falls. The bill would have been \$200.00 less had St. Josephs contacted the Fire District for the transfer. The ratio of transfers from St. Josephs between the City of Chippewa Falls and the Fire District is 5 to 1. Dan Syverson commented of the Fire Commission's understanding of their job responsibility and knowledge.
6. **Old Business:**
 - A. Review/Act on 2012 Computer Services and Support. Discussion of staying with the Village or obtaining service just for the District. An updated quote will be requested from Wipfli. Discussion on privacy issues. **Mr. Neihart made a motion to table this item, seconded by Mr. Steinmetz.** Motion carried on a unanimous voice vote.
7. **Mr. Steinmetz made a motion to convene to closed session per 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, seconded by Mr. Solberg.** Motion carried on a unanimous roll call vote. Convene to closed session at 20:04.
8. **Mr. Solberg made a motion to re-convene to open session and to announce any action taken, seconded by Mr. Steinmetz.** Motion carried on a roll call vote. Re-convene at 22:06. No action taken by the District Fire Board.
9. **New Business:**
 - A. Review/Act on Medic 4. Mr. Hulett gave an update on the status of Medic 4. The lights will have to be replaced with LED lights if Medic 4 is not replaced. Discussion of the options with Medic 4 either by legal action or keeping it in service for 911 calls. The LED lights will be replaced in Medic 4 and continue to be in service.
 - B. Review/Act on Replacement of the Fire District Attorney. April 2, 2012, Steve Gibbs will be sworn in as District Attorney for Chippewa Falls. **Mr. Solberg made a motion to continue service from Hertel & Gibbs, seconded by Mr. Steinmetz.** Motion carries on a unanimous voice vote.

10. **Approve Checks and Financial Statement:** Discussion on some of the line items that are over budget. Discussion on the power cot moving to a capital expense. **Mr. Neihart made a motion to approve the Checks and Financial Statement with changing the cot purchase from account 15620 to account 15710, seconded by Mr. Solberg.** Motion carried on a unanimous roll call vote.
11. **Account Adjustments: None.**
12. **Chiefs Report:** Mr. Hulett reported on the following: 1. Preliminary audit review. 2. March 9th 12 members attended Firefighter Jamison Kampmeyer funeral in Colby. 3. February 23rd 2 Howard members attended First Responder recognition at Colfax. 4. Live Burn Training at 80th St. in Wheaton on March 3rd. 12 members and 5 apparatus were involved. 5. March 7th all District ambulances were inspected by the State. Minor issues were corrected. 6. March 16th Mark Roshell and Kent Hulett attended a seminar in Chippewa Falls on social media. The goal is to develop a District wide policy. 7. Brush 6 is at Augusta for the fabrication and then it will go to Darley for the pump piping. 8. There are a number of members attending the Hazmat and FF I class through C.V.T.C. 9. February 25th there was Ice Dive training at Long Lake. 10. Ice Dive response at City of Menomonie on February 24th. 11. March 13th there was duplex fire at 165th St. in Lafayette. 12. Firefighter Paramedic Will Pech has taken a position with Janesville. His last day is March 12th. 13. March 8th was a county wide disaster exercise at the fest grounds. 14. Advisory referendum for the Village of Lake Hallie on the safety building.
13. **Comments from Board Members:** Mr. Rahn requested ID's be issued to the Fire Board members after April's Organizational meeting.
14. **Adjournment:** **Mr. Neihart made a motion to adjourn, seconded by Mr. Steinmetz.** Motion carried on a unanimous voice vote. Meeting adjourned at 22:06.

Minutes Submitted By:

Rita Erickson, Recording Clerk