**Officers in attendance:** Chief Deaver, D/C Voss, A/C Cisewski, A/C T.DeWitt, A/C R.DeWitt, Capt. Meddaugh, Capt. Cisewski, Lt. Ceplina, Lt. Schoonover, Lt. Gross

**Absent:**, Lt. Rouse

**Meeting Location: Station 1**

**FIRE – Chief Deaver**

* Fire runs, 219 to date (177 in 2016). This number is up from last year even considering the new reporting (where we don’t double count numbers)
* Run review – Questions came up over why we are getting so many cancellations for Metro. Also there was discussion over the type of calls we are/ are not getting dispatched to Metro for.
* Incomplete incident reports – Chief Voss asked that all incident and payroll request forms are filled out entirely. Need to write in an explanation of the call or what you are requesting pay for.
* Fire Chaplain Dave Ficken – stopped in this week. He wants to be more involved so that he can get to know the guys. Call him to come down to the station for clean-up, etc.

**EMS – A/C Cisewski**

* EMS runs, 633 to date (617 in 2016)
* EMS Division Update
* Membership
	+ Resignations – Several people have left. Zdroik joined the Navy and had early deployment. Lauren has resigned, Michelle is considering a move and is still off on maternity leave, Brittney has given a verbal resignation – nothing in writing, Alysa has moved to Plainfield and has also given notice.
	+ New Member Orientation with be Monday. 3 of the 4 new hires will be able to attend. There are 2 more applications to be interviewed.
* Ambulance Update – Chiefs Deaver, Voss & Cisewski have been working on the proposal with PC EM. Hope to keep it moving forward so that it goes to County Board by September. Goal start date is January 1.

**COMMITTEE REPORTS:**

**MAINTENANCE COMMITTEE - A/C R. DeWitt**

* Maintenance Update
* Ladder Testing and Repair – all is done except E2
* SCBA Flow Test & Compressor Service has been complete. Remember to re-holster your regular to keep it clean!
* Turnout Soap Dispensers have been installed at both stations. Please follow instructions when washing gear.

**SAFETY COMMITTEE – A/C R. DeWitt/ A/C Cisewski**

* Blood Borne Pathogens and EVDT Training went well. Good update to both of these programs.
* Chief Cisewski stated that we have to be better about using ground guides whenever backing up, especially when hooking up the plymovent.

**TRAINING COMMITTEE – A/C T. DeWitt**

* Training – Hoover House, roof vents, wall breaches
* FTO Update

**HEALTH & WELLNESS COMMITTEE – Capt. Cisewski**

* Proposed Room Changes – Krug was going to ask about getting some CAD drawings done of the room. There is money to do so within reason

**CODE ENFORCEMENT COMMITTEE – D/C Voss**

* Fire Inspections – still looking for any help possible, even on nights and week-ends. Office staff has been busy with ambulance planning.

**PUBLIC EDUCATION TEAM – LT. SCHOONOVER**

* Meeting tonight at 1830
* Changes to school program

**MISCELLANEOUS:**

* Celebrate Plover – Things went well. Had communication issues again that need to be addressed. Chiefs will talk to PD again about utilizing an EAP next year
* Scotty Dean Golf Outing August 12, 2017 8:30am – Looking for foursomes. See Mark, Jeff or Collins.
* Memorial clean-up is August 17, weather date will be Friday. This is NEXT WEEK. Please see Chiefs if available/ interested.
* Confined Space Training at Volk Field August 28-31 – Christensen, T. DeWitt, Ceplina, Collins. Anyone else that has interest should see Chief Voss ASAP.
* Fully Involved Officer Training – September 30th
* Hoover House Live Burn October 14, 2017
* Hazmat CAMEO Training in Oshkosh October 24-26 – Voss and Collins attending in Oshkosh.

**OFFICER REPORTS:**

**Chief Deaver:**

* New Platform moving along. Final specs are done and now the Truck Committee will review. Timeline is to open bids in October. Delivery is early 2019.
* Chief announced that Adam Rouse is stepping done from his lieutenant position effective immediately. A new assessment center to fill this spot and possible other vacancies will be coming soon. Any questions about Adam’s decision should go directly to him or Chief Deaver.

**D/C Voss:**

* Neenah Paper (union) has donated $100 toward our water rescue. They were originally looking at purchasing a boat and it fell through. I asked for some funds to help with the cost of the accessories for the new Rapid Deployment Craft (RDC) that was purchased by the Plover Fire Auxiliary. Training to come on this.

**A/C R. DeWitt:** nothing to report

**A/C Cisewski:**

* Noticing that the trucks are not getting cleaned very well. Need to have more oversight on ensuring that apparatus is cleaned inside and out.

**A/C T. DeWitt:** nothing to report

**Capt. Meddaugh:**

* Brought up discussion about the dip in attendance at Sta. 1 for response. Personnel is even between stations. May look at relocating people to even it out.

**Capt. Cisewski:** nothing to report

**Lt. Gross:** nothing to report

**Lt. Schoonover:** nothing to report

**Lt. Rouse:** absent

**Lt. Ceplina:**

* Jim expanded on the training that was held over the week-end. Stated that VFIS has a lot of useful short training program on their website that are free or reasonably priced.