

## **TOWN OF FIFIELD SPECIAL BOARD MEETING**

### **Minutes of January 25th, 2022**

The meeting was brought to order on January 25th, 2021 at 6:01pm at the Fifield Town Hall

**ROLL CALL:** Present: W. Felch, B. Salm, J. Hintz Also present K. Kleinschmidt, C. Pagel,  
via mobile: Atty. Schoenborn, and Clerk S. Mueller and 7 others present

Verification of public posting confirmed; the Pledge of Allegiance was recited

**PUBLIC COMMENT REQUESTS:** Three residents were heard regarding:  
Does Fifield have necessary fire leadership, the future of the EMS team, and communication between Fire and EMS Teams,  
and thank you to the Board for their work.

**PIKE LAKE OFFICER APPOINTMENTS:**

There are not qualified officers at the Pike Lake Fire Department #2 to fill the Assistant Chief and Captain positions at this time. This was due to recent resignations. Price County will be notified to call out the Fire Department #1 for all Fire and Accident calls until further notice. The board will take further consideration at a future meeting, in regards to, if the Town of Fifield should go back to Fire Protection, with one department and two stations. Noted was fire fighters and EMS are volunteers, however they are on our payroll, and if a written resignation is given, it needs to stand as such.

**REVIEW PROCESS FOR POSTINGS & MINUTES FOR THE FIRE DEPARTMENTS:**

Process was reviewed and discussed regarding Fire Departments needing to post proper agendas & complete minutes for department meetings. This will be implemented immediately for all meetings. Meetings when necessary will go into closed session. The minutes will be submitted monthly to the Town Clerk to be included in the Regular Board Meetings for acceptance.

**ESTABLISH COMMITTEE FOR FIRE DEPARTMENT POLICY & PROCEDURE GUIDELINE REVISIONS:**

A MOTION was made (VV 3-0) to establish a committee of five to include the following positions:  
HR Manager, Fire Chief Department#1, Fire Chief Department#2, EMS Director Department #1, EMS Director Department#2  
The committee meetings will start after the Fifield Fire Department By Laws are revised and accepted by the Board.

A Special Board Meeting was set for February 1<sup>st</sup>, at 1:00PM to Review recommendations to update the 2009 Fifield Fire Department By Laws

**ADJOURN:** A MOTION was made to adjourn at 7:10 PM by B. Salm and J. Hintz (VV 3-0)

Respectfully submitted,

Susan Mueller  
Town Clerk/Treasurer