

MINUTES
VILLAGE OF SUSSEX
SUSSEX, WISCONSIN
BOARD OF FIRE COMMISSIONERS
TUESDAY, JULY 14, 2020

Jeff Knollenberg called the meeting to order at 4:00 p.m.

Members present: Jeff Knollenberg, Andrea Weber, Ray Christianson, John Schneider, Bob Pfeil, and Trustee Lee Uecker.

Others Present: Assistant Village Administrator Kelsey McElroy-Anderson, Deputy Chief Thew, and Deputy Chief Ihlenfeld.

A quorum of the Village Board was not present at the meeting.

The Commission met with the following prospective candidates for the full-time Firefighter/Paramedic positions: Andrew Heisler, Mark Grade, and Benjamin Videkovich.

A motion by Pfeil, seconded by Schneider to approve the March 27, 2020 minutes as presented.
Motion carried 5-0.

Fire Chief Report

Deputy Chief Thew presented the Chief's Report.

Personnel Changes

A motion by Weber, seconded by Pfeil to approve Daniel Karinen as a fulltime Firefighter/Paramedic and to acknowledge the following resignations: Ardith Gribble, Nina Sutyak, and Jordan Meka.
Motion carried 5-0.

Election of Officers

A motion by Weber, seconded by Pfeil to appoint John Schneider as the BOFC Secretary.
Motion carried 5-0.

A motion by Schneider, seconded by Pfeil to appoint Andrea Weber as the BOFC Vice-Chairperson.
Motion carried 5-0.

A motion by Christianson, seconded by Weber to appoint Jeff Knollenberg as the BOFC Chairperson.
Motion carried 5-0.

A motion by Schneider, seconded by Pfeil, to adjourn the meeting at 5:11 p.m.
Motion carried 5-0.

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator