MINUTES VILLAGE OF SUSSEX SUSSEX, WISCONSIN BOARD OF FIRE COMMISSIONERS WEDNESDAY, OCTOBER 28, 2020

Jeff Knollenberg called the meeting to order at 3:30 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, Interim Chief Thew, Deputy Chief Ihlenfeld, Village Administrator Jeremy Smith, President Anthony LeDonne, Trustee Gregory Zoellick, Kristopher Grod.

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

A motion by Pfeil, seconded by Schneider to approve the minutes as presented for meetings held in 2020 on September 17, September 23, and September 30.

Motion carried 5-0

Personnel Changes

A motion by Schneider, seconded by Pfeil to appoint Kristopher Grod as the Fire Chief effective November 16, 2020. Motion carried 5-0

A motion by Christianson, seconded by Pfeil to approve the following appointments: Brandon Brandemuehl as paid-on-call, Alex Mross as paid-on-call, Nicole Rosecky as Firefighter/Paramedic, and Alec Shafer as Firefighter/EMT.

Motion carried 5-0.

Topics for Future Agendas

The next Board of Fire Commission meeting will be in January. During this meeting the Commission will discuss the hiring process for the Lieutenant positions.

A motion by Pfeil, seconded by Schneider, to adjourn the meeting at 3:38 p.m.

Motion carried 5-0

Respectfully submitted,

Kelsey McElroy-Anderson Assistant Village Administrator