

MINUTES
VILLAGE OF SUSSEX
SUSSEX, WISCONSIN
BOARD OF FIRE COMMISSIONERS
THURSDAY, MARCH 25, 2021

Jeff Knollenberg called the meeting to order at 10:05 a.m.

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

Others Present: Assistant Village Administrator Kelsey McElroy-Anderson and Fire Chief Kristopher Grod.

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

Executive Session

Knollenberg stated that the Commission would now consider a motion to convene into executive session under 19.85(1)(c) when considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility with respect to reviewing candidates for the position of fulltime Firefighter/Paramedic.

Motion by Schneider, seconded by Christianson to convene into executive session. A roll call vote was taken. Motion carried 4-0

The Board of Fire Commission went into closed executive session at 10:07 a.m.

Motion by Weber, seconded by Schneider to go back into open session. Motion carried 4-0

The Board of Fire Commission went back into open session at 11:32 a.m.

Minutes

A motion by Schneider, seconded by Weber, to approve the minutes as presented for the meeting held on January 14, 2021. Motion carried 4-0

Fire Chief Report

Chief Grod summarized the report in the meeting packet.

Personnel Changes

- a. New hires
 - a. Taylor Zeker, Firefighter/EMT
- b. Appointments
 - a. Promotion of Mark Grade to Fulltime Lieutenant
- c. Resignations
 - a. Frank D'Amico (Effective March 31, 2021)
 - b. Michael Dziewit
 - c. Jason Velazquez
 - d. Brad Turowski
 - e. Justin Mcmenamin
 - f. Amy Book

- g. Garret Schaefer
- h. William Lawton

A motion by Weber, seconded by Christianson, to authorize the new hire and appointment and to acknowledge the resignations. Motion carried 4-0

Topics for Future Agendas

The Commission elections will be held at the next meeting for the positions of Chair, Vice Chair, and Secretary.

A motion by Schneider, seconded by Christianson, to adjourn the meeting at 12:08 p.m. Motion carried 4-0

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator