MINUTES VILLAGE OF SUSSEX SUSSEX, WISCONSIN BOARD OF FIRE COMMISSIONERS THURSDAY, MAY 20, 2021

Jeff Knollenberg called the meeting to order at 12:35 p.m.

Members Present: Jeff Knollenberg, Andrea Weber, Ray Christianson, Andrew Wilson, and Trustee Lee Uecker.

Members Excused: John Schneider

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.

Minutes

A motion by Weber, seconded by Wilson, to approve the minutes as presented for the meeting held on March 25, 2021.

Motion carried 4-0

Fire Chief Report

Chief Grod summarized the report in the meeting packet.

Personnel Changes

- a. New hires
- b. Appointments
 - a. Michael Peterson, Fulltime Firefighter/Paramedic
 - b. Ashton Bonville, Fulltime Firefighter/Paramedic
- c. Resignations
 - a. Courtney Bauer (effective June 1, 2021)
 - b. Kendra Krueger (effective May 31, 2021)

A motion by Wilson, seconded by Weber, to authorize the appointments and to acknowledge the resignations as presented.

Motion carried 4-0

Election of Officers

A motion by Weber, seconded by Wilson to appoint Jeff Knollenberg as the BOFC Chairperson.

Motion carried 4-0.

A motion by Knollenberg, seconded by Wilson to appoint Andrea Weber as the BOFC Vice-Chairperson.

Motion carried 4-0.

A motion by Weber, seconded by Knollenberg to appoint John Schneider as the BOFC Secretary.

Motion carried 4-0.

Topics for Future Agendas

None

A motion by Weber, seconded by Christianson, to adjourn the meeting at 12:54 p.m.

Respectfully submitted,

Kelsey McElroy-Anderson Assistant Village Administrator