MINUTES VILLAGE OF SUSSEX SUSSEX, WISCONSIN BOARD OF FIRE COMMISSIONERS TUESDAY, DECEMBER 14, 2021

Jeff Knollenberg called the meeting to order at 11:04 a.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 September 23, 2021.

Motion carried 4-0

Fire Chief Report

Chief Grod summarized the report in the meeting packet.

Personnel Changes

- a. New hires
 - a. Nicholas Ruiz, Part-Time Firefighter/EMT
 - b. Savannah Waller, Part-Time Firefighter/EMT
- b. Appointments
- c. Resignations
 - a. Ben Videkovich (effective December 1, 2021)

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

Motion carried 4-0

Topics for Future Agendas

Lieutenant hiring/promotional process

A motion by Wilson, seconded by Christianson, to adjourn the meeting at 11:48 a.m.

Motion carried 4-0

Respectfully submitted,

Kelsey McElroy-Anderson Assistant Village Administrator