MINUTES VILLAGE OF SUSSEX SUSSEX, WISCONSIN BOARD OF FIRE COMMISSIONERS TUESDAY, MAY 17, 2022

Jeff Knollenberg called the meeting to order at 2:05 p.m.

Members Present: Jeff Knollenberg, Andrea Weber, Ray Christianson, Andrew Wilson, and John Schneider.

Members Excused: 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.

Fulltime Firefighter/Paramedic Candidate Interviews

The Commission interviewed the following three candidates for fulltime Firefighter/Paramedic positions: Colin Driscoll, Charles Chambliss, and Karlee Tessmer.

Minutes

A motion by Wilson, seconded by Schneider, to approve the minutes as presented for the meeting held on March 31, 2022.

Motion carried 5-0

Personnel Changes

- a. New hires
 - a. Chloe Miller, Paid-on-call
 - b. Forest Rodman, Part-Time
- b. Appointments
 - a. Taylor Wolff, Fulltime Firefighter/Paramedic
- c. Resignations
 - a. Savannah Waller (effective April 25, 2022)
- d. Personnel issues

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

Motion carried 5-0

Election of Officers

A motion by Schneider, seconded by Wilson to appoint Jeff Knollenberg as the Chairperson, Andrea Weber as the Vice-Chairperson, and John Schneider as the Secretary.

Motion carried 5-0.

Topics for Future Agendas

The Commission would like to discuss the hiring process for the lieutenant position as well as the driver/operator requirement for the fulltime positions at the next meeting.

A motion by Wilson, seconded by Schneider, to adjourn the meeting at 3:05 p.m.

Motion carried 5-0

Respectfully submitted,

Kelsey McElroy-Anderson Assistant Village Administrator