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AGENDA
VILLAGE OF SUSSEX
BOARD OF FIRE COMMISSIONERS
12:30 PM – OCTOBER 27, 2022
SUSSEX CIVIC CENTER – COMMITTEE ROOM 2nd FLOOR
N64W23760 MAIN STREET

Pursuant to the requirements of Section 19.84, Wis Stats., notice is hereby given of a meeting of the Village of Sussex Board of Fire Commissioners, at which a quorum of the Village Board may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held at the above noted date, time and location. Notice of Village Board Quorum, (Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board is present and that the Village Board members may be making comments under the Public Comments section of the agenda, during any Public Hearing(s) or if the rules are suspended to allow them to do so.)

1. Roll call.
2. Consideration and possible action on minutes of the Board of Fire Commissioners meeting held on September 20, 2022.
3. Meet and Greet with Fulltime Firefighter/Paramedic Candidates
4. Consideration and possible action on other items for discussion
5. Topics for future agendas
6. Adjournment

Jeff Knollenberg
Chairperson

Kelsey McElroy-Anderson
Assistant Village Administrator

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk at 246-5200.

MINUTES
VILLAGE OF SUSSEX
SUSSEX, WISCONSIN
BOARD OF FIRE COMMISSIONERS
TUESDAY, SEPTEMBER 20, 2022

Andrea Weber called the meeting to order at 1:02 p.m.

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

Members Excused: Jeff Knollenberg 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.

Minutes

A motion by Wilson, seconded by Schneider, to approve the minutes as presented for the meeting held on August 5, 2022. Motion carried 4-0

Fire Chief's Report

Chief Grod summarized the report included in the packet.

Personnel Changes

- a. New hires
- b. Appointments
 - a. Ashton Bonville, Fulltime Lieutenant (effective October 1, 2022)
- c. Resignations
 - a. Chris Pierce
- d. Personnel issues

A motion by Schneider, seconded by Wilson, to acknowledge the resignations and approve the appointments as presented. Motion carried 4-0

Lieutenant Eligibility List

A motion by Schneider, seconded by Christianson, to approve the lieutenant eligibility list as presented. Motion carried 4-0

Topics for Future Agendas

Commissioner Schneider asked about the current fulltime Firefighter/Paramedic recruitment. Chief Grod stated that the Village received six applications and will be moving forward with interviews next week.

A motion by Christianson, seconded by Wilson, to adjourn the meeting at 1:44 p.m. Motion carried 4-0

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator