# 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