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AGENDA
VILLAGE OF SUSSEX
BOARD OF FIRE COMMISSIONERS
9:00 AM – NOVEMBER 22, 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 October 27, 2022.
3. Consideration and possible action on personnel changes
 - a. New hires: Brandon Bergner, Fulltime Firefighter/Paramedic
 - b. Appointments
 - c. Resignations
 - d. Personnel issues
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
THURSDAY, OCTOBER 27, 2022

Jeff Knollenberg called the meeting to order at 12:30 p.m.

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

Members Excused: John Schneider 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 Weber, to approve the minutes as presented for the meeting held on September 20, 2022. Motion carried 4-0

Meet and Greet

The Board of Fire Commissioners met with the following prospective fulltime Firefighter/Paramedic candidates: Brandon Bergner and Matthew Travis.

Topics for Future Agendas

None

A motion by Weber, seconded by Christianson, to adjourn the meeting at 1:50 p.m. Motion carried 4-0

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator