

MINUTES
VILLAGE OF SUSSEX
SUSSEX, WISCONSIN
BOARD OF FIRE COMMISSIONERS
TUESDAY, JANUARY 24, 2023

Jeff Knollenberg called the meeting to order at 9:02 a.m.

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

Members Excused: None

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 November 22, 2022. Motion carried 5-0

Fire Chief Report

Chief Grod summarized the report in the meeting packet.

Personnel Changes

- a. New hires
 - a. Matthew Travis, Fulltime Firefighter/Paramedic
- b. Appointments
- c. Resignations
 - a. Daniel Cull, Paid-on-Call
 - b. Taylor Stark, Part-Time
 - c. Abby Mealey, Paid-on-Call
- d. Personnel issues

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

Motion carried 5-0

Fulltime Firefighter/Paramedic Hiring Process Changes

A motion by Weber, seconded by Wilson, to approve the changes to the hiring process as presented.

Motion carried 5-0

BOFC By-Laws Update

A motion by Wilson, seconded by Christianson, to approve the By-Laws as presented.

Motion carried 5-0

Topics for Future Agendas

None

A motion by Wilson, seconded by Christianson, to adjourn the meeting at 9:52 a.m.

Motion carried 5-0

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator