MINUTES VILLAGE OF SUSSEX SUSSEX, WISCONSIN BOARD OF FIRE COMMISSIONERS TUESDAY, MAY 23, 2023

Jeff Knollenberg called the meeting to order at 9:05 a.m.

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

Members Excused: Andrea Weber 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 April 4, 2023. Motion carried 4-0

Meet and Greet

The BOFC met with the following fulltime Firefighter/Paramedic candidates: Chris Ackley, Silver Nicoll, and Kassie Wicherski.

Fire Chief Report

Chief Grod summarized the report in the meeting packet.

Personnel Changes

- a. New hires
 - a. Chris Ackley, Fulltime Firefighter/Paramedic
 - b. Silver Nicoll, Fulltime Firefighter/Paramedic
 - c. Kassie Wicherski, Fulltime Firefighter/Paramedic
- b. Appointments
- c. Resignations
 - a. Nick Thuman
 - b. Matt Schmeling
- d. Personnel issues

A motion by Schneider, seconded by Wilson, to authorize the new hires conditioned upon all administrative procedures and contingencies being met and to acknowledge the resignations as presented.

Motion carried 4-0

Other Items for Discussion None

Topics for Future Agendas None A motion by Wilson, seconded by Schneider, to adjourn the meeting at 10:22 a.m. Motion carried 4-0

Respectfully submitted,

Kelsey McElroy-Anderson Assistant Village Administrator