

**DISCLAIMER- THE FOLLOWING ARE DRAFT MINUTES FROM
THE BOARD OF FIRE COMMISSIONERS AND ARE
SUBJECT TO CHANGE UPON APPROVAL OF THE COMMISSION**

DRAFT MINUTES
VILLAGE OF SUSSEX
SUSSEX, WISCONSIN
BOARD OF FIRE COMMISSIONERS
WEDNESDAY, NOVEMBER 22, 2023

Andrew Wilson called the meeting to order at 9:03 a.m.

Members Present: Ray Christianson, Andrew Wilson, Andrea Weber and Trustee Lee Uecker.

Others Present: Fire Chief Kristopher Grod

A quorum of the Village Board was not present at the meeting.

Minutes

A motion by Wilson, seconded by Christianson, to approve the minutes as presented for the meeting held on September 15, 2023. Motion carried 3-0

Meet and Greet

The BOFC met with the following fulltime Firefighter/Paramedic candidate: Abbey Lynch.

Fire Chief's Report

Personnel Changes

- a. New hires
 - a. Abbey Lynch, Fulltime Firefighter/Paramedic
- b. Appointments
 - a. Taylor Wolff, Lieutenant
- c. Resignations
 - a. Silver Nicoll, Transitioning Fulltime to Part-time
- d. Personnel issues

A motion by Christianson, seconded by Wilson, to authorize the new hires and appointments conditioned upon all administrative procedures and contingencies being met and acknowledge the resignations as presented. Motion carried 3-0

Other Items for Discussion

None

Topics for Future Agendas

None

A motion by Wilson, seconded by Christianson, to adjourn the meeting at 9:50 a.m. Motion carried 3-0

Respectfully submitted,
Kelsey McElroy-Anderson
Assistant Village Administrator