VILLAGE OF SUSSEX SUSSEX, WISCONSIN BOARD OF FIRE COMMISSIONERS FRIDAY, SEPTEMBER 15, 2023

Jeff Knollenberg called the meeting to order at 1:00 p.m.

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

Others Present: Assistant Village Administrator Kelsey McElroy-Anderson

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

Minutes

A motion by Weber, seconded by Wilson, to approve the minutes as presented for the meeting held on August 17, 2023.

Motion carried 4-0

Meet and Greet

The BOFC met with the following fulltime Firefighter/Paramedic candidate: Adam Christopherson.

Personnel Changes

- a. New hires
 - a. Adam Christopherson, Fulltime Firefighter/Paramedic
- b. Appointments
- c. Resignations
 - a. Nicole Rosecky, Transitioning Fulltime to Part-time
- d. Personnel issues

A motion by Weber, 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 4-0

Other Items for Discussion

None

Topics for Future Agendas

None

A motion by Wilson, seconded by Christianson, to adjourn the meeting at 1:35 p.m.

Motion carried 4-0

Respectfully submitted,

Kelsey McElroy-Anderson Assistant Village Administrator