MINUTES VILLAGE OF SUSSEX SUSSEX, WISCONSIN BOARD OF FIRE COMMISSIONERS THURSDAY, MARCH 7, 2024

Andrea Weber called the meeting to order at 2:00 p.m.

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

Members Excused: Jeff Knollenberg

Others Present: Fire Chief Kristopher Grod and Assistant Village Administrator Kelsey McElroy-Anderson.

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

Minutes

A motion by Schneider, seconded by Wilson, to approve the minutes as presented for the meeting held on November 22, 2023.

Motion carried 4-0

Meet and Greet

The BOFC met with fulltime Firefighter/EMT candidates.

Eligibility List for Fulltime Firefighter/EMT Candidates

A motion by Schneider, seconded by Wilson, to approve the attached eligibility list for a period of six months and with no rankings.

Motion carried 4-0

Fire Chief's Report

Personnel Changes

- a. New hires
 - a. Caleb Lossman, Paid-on-Call
 - b. Chase Peperkorn, Paid-on-Call
- b. Appointments
- c. Resignations
 - a. Kassie Wicherski, Fulltime Firefighter/Paramedic
- d. Personnel issues

A motion by Wilson, seconded by Schneider, 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 Christianson, seconded by Wilson, to adjourn the meeting at 3:42 a.m.

Motion carried 4-0

Respectfully submitted, Kelsey McElroy-Anderson Assistant Village Administrator