#### MINUTES VILLAGE OF SUSSEX SUSSEX, WISCONSIN BOARD OF FIRE COMMISSIONERS WEDNESDAY, MAY 8, 2024

Jeff Knollenberg called the meeting to order at 11:02 a.m.

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

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

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

## Minutes

A motion by Wilson, seconded by Knollenberg, to approve the minutes as presented for the meeting held on March 7, 2024. Motion carried 3-0

## **Meet and Greet**

The BOFC met with the following fulltime Firefighter/EMT candidate: Allison Slaski.

## **Personnel Changes**

- a. New hires
  - a. Nicholas Rocci, Part-Time Firefighter/EMT-B
- b. Appointments
- c. Resignations
  - a. Zachary Fehl, Transitioning Fulltime to Part-time
- d. Personnel issues

A motion by Schneider, seconded by Knollenberg, 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

Election of Officers.

**Fire Chief's Report** Chief Grod presented the Fire Chief's Report.

#### **Meet and Greet**

The BOFC met with the following fulltime Firefighter/EMT candidate: Jacob Belongia.

A motion by Wilson, seconded by Schneider, to amend the fulltime Firefighter/EMT eligibility list as presented. Motion carried 3-0

A motion by Wilson, seconded by Schneider, to adjourn the meeting at 12:03 p.m.

Motion carried 3-0

Respectfully submitted, Kelsey McElroy-Anderson Assistant Village Administrator



# FULLTIME FIREFIGHTER/EMT ELIGIBILITY LIST APPROVED MARCH 7, 2024 AMENDED ON MAY 8, 2024 VALID FOR 6 MONTHS FROM ORIGINAL APPROVAL DATE

The below names are *not* ranked and are in no particular order. The Fire Chief has authority to hire from this list at his discretion.

- Eric Roos
- Peter Kroening
- Allison Slaski
- Jacob Belongia