

DRAFT
MINUTES
VILLAGE OF SUSSEX
SUSSEX, WISCONSIN
BOARD OF FIRE COMMISSIONERS
WEDNESDAY, SEPTEMBER 4, 2024

Jeff Knollenberg called the meeting to order at 2:05 p.m.

Members Present: Jeff Knollenberg, Andrew Wilson, Andrea Weber, John Schneider, Lee Uecker, and Matthew Mertens (arrived at 2:30 p.m.).

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 May 8, 2024. Motion carried 4-0

Meet and Greet

The BOFC met with the following fulltime Firefighter/EMT candidate: Fateh Brennan.

Fire Chief's Report

Chief Grod presented the Fire Chief's Report.

Personnel Changes

- a. New hires
 - a. Fateh Brennan, Fulltime Firefighter/Paramedic
 - b. John Savorias, Part-Time Firefighter/EMT
- b. Appointments
- c. Resignations
 - a. Zach Brandmeier
 - b. Brandon Bergner
 - c. Dan Karinen
 - d. Mike Simonis
 - e. Taylor Zeker
 - f. Nick Thompson
 - g. Caitlin Rouka
 - h. Alex Mross
 - i. Brandon Brandemuehl
- d. Personnel issues

A motion by Weber, 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

Officer Elections

A motion by Wilson, seconded by Weber, to appoint Knollenberg as Chair, Wilson as Vice Chair, and Schneider as Secretary. Motion carried 4-0

Commissioner Mertens joined the meeting at 2:30.

Other Items for Discussion

None

Topics for Future Agendas

None

Fire Chief's Report

Chief Grod presented the Fire Chief's Report.

A motion by Schneider, seconded by Weber, to adjourn the meeting at 2:42 p.m.

Motion carried 4-0

Respectfully submitted,
Kelsey McElroy-Anderson
Assistant Village Administrator



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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