

Kimberly Fire Commission Meeting

September 16, 2019

Minutes

Roll Call:

Jason Weber Edwin Renaud Jim Hermus
Rick Weyenberg Bob Van Thiel – Fire Chief

Josh Young - Absent

I. Call to Order

- a. Meeting called to order by Chairman Weber at 6:00pm

II. Minutes

- a. Minutes from June meeting were reviewed and approved. MOTION: Jim Hermus, seconded Ed Renaud – all approved.

III. Adjourn into Closed Session

- a. Motion to adjourn into closed session per State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercises responsibility.

MOTION: Jim Hermus, second Rick Weyenberg to move into closed session at 6:03pm – all approved

IV. Reconvene into Open Session

- a. MOTION: Jim Hermus, second Rick Weyenberg to move back into open session at 7:13pm – all approved.
- b. Commission approved list of names from candidate interviews for firefighter vacancy.

V. Call Review

- a. Fire chief reviewed the calls for service for the past quarter
 - i. Non-emergency – 9
 - ii. Emergency – 17
 - iii. Storm Related calls – 40

VI. Adjournment

- a. Motion to adjourn meeting at 7:25pm. MOTION: Jim Hermus, second Rick Weyenberg – all approved.