

Kimberly Fire Commission Meeting

October 19, 2020

Minutes

Roll Call:

Jason Weber	Jim Hermus
Rick Weyenberg	Ken Schultz
Josh Young	Bob Van Thiel – Fire Chief

I. Call to Order

- a. Meeting called to order by Chairman Weber at 6:02pm

II. Minutes

- a. Minutes from June meeting were reviewed and approved. MOTION: Rick Weyenberg, seconded Ken Schultz – all approved.
- b. Minutes from September meeting were reviewed and approved. MOTION: Rick Weyenberg, seconded Jim Hermus – all approved.

III. Review Fire Chief job description

- a. The newly created fire chief job description was disseminated and reviewed. The commission recommended that three bullet points under *Minimum and Recommended Position Qualifications – Knowledge of* be removed. Those are *Firefighter I certification; Firefighter II certification and Fire Officer I.*

MOTION to approve job description with the recommended revisions: Rick Weyenberg, seconded Ken Schultz– all approved.

IV. Adjourn into Closed Session

- a. Motion to adjourn into closed session at 6:23pm per state statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Purpose of the meeting is to go into closed session to review the applications for fire chief.

MOTION: Jim Hermus; seconded Rick Weyenber – all approved.

V. Reconvene into Open Session

- a. Motion to move into open session at 7:15pm. MOTION: Rick Weyenberg, second Ken Schultz – all approved.

Commission will interview candidates for fire chief on October 26, 2020.

VI. Adjournment

- a. Motion to adjourn meeting at 7:15pm. MOTION: Rick Weyenberg, second Ken Schultz – all approved.