

VILLAGE OF KIMBERLY FIRE COMMISSION
MEETING MINUTES
December 16th, 2024

I. Call to Order

A. Open meeting was called to order at 6:00pm by Rick Weyenberg.

II. Roll Call

Rick Weyenberg Jolene Van Thiel Ken Schultz Courtney Huss Bob Van Thiel
Fire Chief Chad Smith EMS Director Terri Smith

III. Approval of Meeting Minutes

A. Motion to approve September 16th, 2025 meeting minutes made by Courtney, Jolene second - all approved.

IV. Fire Updates

A. Call Review

1. Quarter: 37 YTD: 122
2. Average personnel per response: 8

B. Getting 25 new radios in March of 2025 - 6 radios in each truck

1. Will have to update again in 8-10 years.

C. Inspections:

1. 157 inspections YTD
2. Looking into village ordinances for warnings/violations.

D. New Turnout Gear:

1. Personnel voted on company selection - Alex Apparatus (made in USA)
2. 10 year warranty
3. Each personnel will have new set
4. Expected to come end of January

E. New Apparatus:

1. Originally getting in March 2026 - now pushed back to September 2026.
2. Plans to detail truck starting in February 2025.

V. EMS Updates

A. Call Review

1. Quarter:159 YTD: 522
2. Average personnel during the day: 1-2

B. 8 current personnel - Goal of 12

C. Ordered - 3 new radios

D. Ordered - 10 Carbon Monoxide monitors for personnel to wear on vest

1. Used budget for AED's - have enough and didn't need to update at this time.
2. Implemented by Gold Cross protocols

VI. Closed Session

A. Move into Closed Session per WI State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.

B. Motion to move into closed session at 6:25pm by Bob Van Thiel, second by Ken Schultz - all approve.

1. (6) Fire & EMS personnel interviews held.

C. Motion to come out of closed session at 9:35pm made by Bob Van Thiel, second by Ken Schultz - all approve.

VII. Adjourn

A. Motion to adjourn 9:42pm by Ken Schultz, second by Rick Weyenberg - all approved.