

VILLAGE OF KIMBERLY

515 W. Kimberly Avenue Kimberly, WI 54136 **Kimberly Fire Department**

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December 11th, 2024

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

QUARTERLY MEETING OF THE KIMBERLY FIRE COMMISSION December 16th, 2024

- 1. Call to order at 6:00 P.M. in the **Aspen/Birch** room located inside the Kimberly Municipal Complex (use entrance 3B just past the Evergreen room).
- 2. Roll Call
- 3. Approval of September 16th, 2024 meeting minutes
- 4. Fire Updates
 - a. Call Review
 - b. Radios
 - c. Fire Inspections
 - d. New Turnout Gear
 - e. New Truck Update
 - f. Attendance Policy
- 5. EMS Updates
 - a. Call Review
 - b. Radios
- 6. New Business
 - a. Interview Process
 - b. Fire Department Structure
- 7. Adjourn into Closed Session per State Statute 19.85 (1) (c) to consider performance evaluation data of public employees and interview candidates for fire and EMS positions.
- 8. The commission may reconvene into open session pursuant to Sec. 19.85(2) of the Wisconsin Statues for possible action on the closed session matters.
- 9. Adjournment

"Any person wishing to attend the meeting who, because of disability is not able to attend, is requested to contact the Clerk's Office at least 48 hours prior to the meeting so that reasonable accommodation may be made."