

Village of Bonduel/Town of Hartland  
Fire Commission  
June 20, 2019

Present: Randy Radloff, Jeff Simon, Russ Gehm, Tom Riehl and, Randy Genke. Also, in attendance Chief Robbie Woldt.

Chairperson Randy Radloff called the meeting to order at 6:30 p.m. and read the statement regarding the meeting notice.

Motion by Riehl, second by Simon, to approve the agenda and deviate as necessary. Motion carried.

Motion by Simon, second by Riehl, to approve the minutes of the May 16, 2019 meeting. Motion carried.

Fire Chief Report:

Discussion was made that a quorum is needed for voting at each meeting.

Discussion on DNR audit, everything went well and the Fire Department passed.

Outstanding fire bills were reviewed.

**F1: Discussion and possible action on approval of Fire Department officers**

Motion by Simon, second by Riehl, to approve the officers as presented. Motion carried.

**F2: Discussion and possible action on turn our gear**

Motion by Riehl, second by Simon to purchase turn out gear for \$8,680.00. Motion carried.

**F3: Discussion and possible action on Emergency Management Plan review**

Discussed including the Town of Hartland in the plan.

**F4: Discussion on Bonduel Municipal Code Sec. 2-83 - Ethical Standards and Regulations.**

All commission members read the code.

**G1: Discussion and possible action on truck replacement plan**

Discussion was held on fire truck replacement. Payment schedule was also discussed.

Next meeting 18th of July at 6:30 p.m.

Motion by Simon, second by Gehm, to adjourn at 7:04 p.m. Motion carried

Respectfully submitted by,  
Jeff Simon (Secretary)