

Village of Bonduel/Town of Hartland  
Fire Commission  
July 16, 2020

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

Chairperson Randy Radloff called the meeting to order at 5:30 p.m. and read the statement regarding the meeting notice.

Motion by Simon, second by Gehm, to approve the agenda as presented. Motion carried.

Motion by Genke, second by Lee, to approve the minutes from the June 18, 2020. Motion carried.

**E1: Fire Chief's Report**

Chief Woldt presented his report

**E2: Outstanding Fire Bills**

Outstanding fire bills were reviewed.

**F1: Discussion and possible action on fire alarm in Fire Station**

Discussed installing alarm in fire station to protect equipment in public safety building, Chief Woldt will look into pricing.

**F2: Discussion and possible action fire alarm false alarm protocol**

Discussed possible action on false fire alarms.

**F3: Discussion and possible action on 2020 Shawano County Fair Stand**

Discussed the Shawano County Fair Stand

**G1: Discussion and possible recommendation on truck/equipment replacement plan**

Committee is working on equipment replacement plans.

**G2: Discussion and possible action on Fire Department Constitution and By-Laws**

Discussion was held.

**G3: 3. Closed Session Move to closed session to interview potential fire fighter candidate. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(c) [Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.] At the end of the closed session, the Commission will reconvene in open session.**

Motion by Simon, second by Radloff, to go into closed session at 6:00 p.m. for approximately 15 minutes. Roll call vote-unanimous.

Motion by Genke, second by Lee, to come out of closed session at 6:15 p.m.. Roll call vote-unanimous.

Next meeting is scheduled for August 20, 2020 at 5:30 p.m.

Motion by Genke, second by Simon, to adjourn at 6:20 p.m. Motion carried.

Respectfully submitted by Jeff Simon

