

**VILLAGE OF BONDUEL/TOWN OF HARTLAND
FIRE COMMISSION
FEBRUARY 18, 2021**

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

PRESENT: Randy Radloff, Jeff Simon, Russ Gehm, Bill Lee, Randy Genke, and Thomas Riehl. Also, in attendance Chief Robbie Woldt.

APPROVAL OF AGENDA: Motion by Simon, second by Lee to approve the agenda and to deviate from the order as necessary. Motion carried.

APPROVAL OF MINUTES: Motion by Genke, second by Gehm, to approve the minutes from the January 21, 2021 meeting. Motion carried.

E1: Fire Chief's Report

Report on file. Woldt has spoken with the Shawano Wrestling organization on the fair stand purchase. The group has put \$10,000 down and need to discuss the payment plan for the remaining \$10,000. Woldt should have more information at the next meeting.

E2: Outstanding Fire Bills

Outstanding fire bills were reviewed.

E3: Fire Department Officer Report

Report on file. The Fire Department officers discussed the number of trucks need to respond to auto accidents.

F2: Equipment list costs for fire calls

The Commission reviewed the vehicles and dollar amounts on the equipment list. The support vehicle name was changed to pick-up truck, the tanker changed to tender, the equipment van changed to rescue engine. Motion by Riehl, second Gehm, to change the names of the Fire Department vehicles as noted on the equipment list. Motion carried.

Motion by Simon, second by Riehl, to raise the rescue engine to \$250 per hour, the engine to \$200 per hour and the tender to \$175 per hour. Motion carried.

G1: Update on new Fire Truck

The Commission reviewed the vehicles and

F1: 1. Closed Session Motion by Genke, second by Gehm, to move into closed for approximately 15 minutes 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.] Roll call vote was taken. Motion carried. Commission moved to closed session at 5:47 p.m.

Motion by Genke, second by Lee, to return to open session. Roll call vote taken. Motion carried. Commission returned to open session at 6:11 p.m.

Next meeting is scheduled for March 18, 2021 at 5:30 p.m.

Motion by Simon, second by Gehm, to adjourn. Motion carried. Meeting adjourned at 6:21 p.m.

Respectfully submitted by Jeff Simon