

**VILLAGE OF BONDUEL/TOWN OF HARTLAND  
FIRE COMMISSION  
MAY 20, 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, and Michelle Maroszek.

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

**APPROVAL OF MINUTES:** Motion by Simon, second by Lee, to approve the Fire Commission minutes from April 15, 2021 meeting. Motion carried unanimously.

**REPORTS:**

**FIRE CHIEF'S REPORT.** Report on file. Woldt reported there have been 21 calls this year. Department will be conducting hose tests in the next few weeks. The department has agreed to send at least one truck if there is a school alarm call to check buildings, this will be for both St Paul's and the Public Schools.

**OUTSTANDING FIRE BILLS.** Outstanding fire bills on file. Commission reviewed payments and outstanding bills.

**NEW BUSINESS:**

**F1: Discussion and possible action on DNR Grant:** The department would like to submit purchases for the DNR matching grant. Items that would be purchased include Wildland Goggles, Wildland Hard Hats, Chain Saw Chaps and Chainsaw Helmets. The total cost of equipment would be \$2,149.17, of which the DNR will pay for 50 percent. The Village of Bonduel and Town of Hartland would split the remaining 50 percent. Each municipality would pay \$537.30. Motion by Riehl, second by Genke, to apply for the DNR Matching Grant, to purchase the wildland and chainsaw equipment noted. Motion carried unanimously.

**F2: Discussion and update on Auto Aid:** Woldt updated the Commission on auto aid with Shawano and Navarino would not change the Departments rates. By consensus the Commission agreed to remove agenda item.

**F3: Discussion on dispatch changes:** Shawano is working getting all calls for equipment to be consistent. All calls will use similar wording when called in to account for equipment being dispatched to scenes. The Department will work on training all fighters on new procedures. By consensus the Commission agreed to remove agenda item.

**F4: Discussion and possible recommendation on equipment replacement plan:** Chris Gehm and Robbie Woldt III, are currently working on updating the equipment replacement plan. There should be something ready at the next Commission meeting to begin the review. By consensus the Commission agreed to move agenda item to the June meeting.

**F5: Discussion and review of Bonduel Municipal Code Sec. 2-83 – Ethical Standards and**

**Regulations:** Radloff reminded the Commission that the Village ethical standards and regulations are to be reviewed each year. The Commission reviewed the ordinance and did not have any question.

**F6: Closed Session Move to closed session to review firefighter application. [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 Gehm, to move to closed session for approximately five minutes, to review firefighter applications. Inviting Michelle Maroszek to attend. Roll call vote was taken. Motion carried unanimously. Commission went into closed session at 6:50 p.m.

*Motion by Riehl, second by Lee, to deny the firefighter application for Sheldon Cannon, due to residency location. Motion carried unanimously.*

Motion by Simon, second by Genke, to return to open session. Roll call vote was taken. Motion carried unanimously. Commission returned to open session at 6:55 p.m.

**UNFINISHED BUSINESS:**

**G1: Update on Training facility:** The training containers were purchased last year. Shawano is currently getting bids for the concrete work to be done at the facility. Woldt will keep the Commission informed of progress. No action taken.

**ANNOUNCEMENTS:** Next Fire Commission meeting will be Thursday, June 17 at 5:30 p.m.

Election of Officers took place, Tom Westphal is stepping down as an officer. Woldt will provide the final list of officers to Village.

Firefighters will be attending Rapid Intervention training at NWTC Burn Tower. There will be two sessions to help with available staffing in case of a fire call.

Radloff has been asked to serve as Fire Commission Chair for three more years. Radloff will accept unless someone else would like to serve. No one was interested and agreed Radloff was doing a good job as Chair.

Motion by Genke, second by Simon, to adjourn. Motion carried. Meeting adjourned at 6:00 p.m.

Respectfully submitted,  
Michelle Maroszek, Clerk/Treasurer