

**VILLAGE OF BONDUDEL/TOWN OF HARTLAND
FIRE COMMISSION
JUNE 17, 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, and Randy Genke. Unexcused, Thomas Riehl. Also, in attendance Chief Robbie Woldt, Kevin Lynch, Chris Gehm, and Brent Zuleger.

APPROVAL OF AGENDA: Motion by Genke, second by Gehm, 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 May 20, 2021 meeting. Motion carried unanimously.

REPORTS:

FIRE CHIEF'S REPORT. Report on file. Woldt discussed the various items within the report.

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

NEW BUSINESS:

F1: Discussion and possible action on Fire Department Officers: The 2021-2022 Fire Department Officers are Rob Woldt, Chief; Brent Zuleger, Assistant Chief; Chris Gehm, Captain; Rob Woldt III, Lieutenant; Kevin Lynch, Lieutenant/Training Officer; and Brad Hoeffs, Safety Officer. By consensus the Fire Commission approved the election of the 2021-2022 Fire Department Officers.

F2: Discussion and possible action on communication between Fire Commission and Fire Department Members: The Commission discussed how to obtain better communication between the Fire Department and Fire Commission Members. At one time the Fire Department had a sign-up sheet for the department members to sign up and meet with the Commission. No one from the department signed up. The Commission reviewed ideas to get the members to communicate and provide feedback to the Commission. Motion by Genke, second by Lee, to have the Clerk draft a letter to be sent to all the firefighters inviting them to attend a commission meeting and share their thoughts on the department. Motion carried unanimously.

UNFINISHED BUSINESS:

G1: Update on Training Facility: Bids for the concrete work were sent out. The lowest bid was for \$6,000. Of that amount, Bonduel will be responsible for \$1,500. By consensus the Commission agreed to move the agenda item to a future meeting when more information on the facility is available.

G2. Discussion and possible recommendation on equipment replacement plan: Chris Gehm presented the equipment replacement plan that was developed by members of the department. The Fire Department equipment would be replaced at various times over the next 30 years. Motion by Simon, second by Lee, to recommend to the Village of Bonduel and Town of Hartland Boards the Truck Replacement Plan 2 for approval. Motion carried unanimously.

ANNOUNCEMENTS: Next Fire Commission meeting will be Thursday, July 15 at 5:30 p.m.

Motion by Simon, second by Gehm, to adjourn. Motion carried unanimously. Meeting adjourned at 6:01 p.m.

Respectfully submitted, Jeff Simon