

**VILLAGE OF BONDUEL/TOWN OF HARTLAND  
FIRE COMMISSION  
AUGUST 19, 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, Thomas Riehl. Also, in attendance Chief Robbie Woldt, Kevin Lynch, Chris Gehm, and Brent Zuleger.

**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 Genke, second by Lee, to approve the Fire Commission minutes from June 17, 2021 meeting. Motion carried unanimously.

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

**NEW BUSINESS:**

**F1: 1. Closed Session Move to closed session to discuss department operations. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(f) [Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.] At the end of the closed session, the Commission will reconvene in open session.**

Motion by Riehl, second by Genke, to go into closed session for approximately 15 minutes at 6:43 p.m. Roll call vote taken; motion passed unanimously.

Motion by Riehl, second by Lee, to come out of closed session at 7:02 p.m. Roll call vote taken, motion passed unanimously.

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

One set of turnout gear is needed. Cost is \$2,300.00. Motion by Simon, second by Riehl, to purchase turnout gear. Motion carried.

**F3: Discussion on results of pump test**

All trucks passed the pump tests.

**F4: Discussion and possible recommendation on 2022 fire department budget**

A turnout gear washing machine, cost would be around \$9,000.00. Washing machine should be added to next agenda. Discussion on purchasing new radios, as the current ones have problems with coverage. Total cost would be around \$11,000.00. Two sets of turnout gear need to be purchased for \$5,000.00. No motion made.

**ANNOUNCEMENTS:** Next Fire Commission meeting will be Thursday, September 23rd at 5:30 p.m.

Motion by Simon, second by Gehm, to adjourn. Motion carried unanimously. Meeting adjourned at 7:47 p.m.

Respectfully submitted, Jeff Simon