

**VILLAGE OF BONDUEL/TOWN OF HARTLAND
FIRE COMMISSION
OCTOBER 21, 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 Tom Riehl. Also, in attendance Chief Robbie Woltdt.

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 September 23, 2021 meeting as presented. Motion carried unanimously.

FIRE CHIEF'S REPORT. There have been 44 calls so far this year. The Jaws for Life has been serviced and the other trucks will be serviced. The leaking water truck has been repaired.

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

NEW BUSINESS:

G1: Closed Session. Move to closed session to discuss personnel certification. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(f) [Considering social or personal histories 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 Gehm, second by Genke, to go into closed session for approximately five minutes at 6:10 p.m. Roll call vote taken; motion passed unanimously.

Motion by Riehl, second by Lee, to come out of closed session at 6:54 p.m. Roll call vote taken, motion passed unanimously.

G2: Discussion and possible action on dry hydrants

By consensus the commission discussed the Tauchen Hydrant needs to be back flushed.

H1: Discussion and possible recommendation on 2022 Fire Department Budget

Department heads will meet to try to discuss budget costs.

H2: Discussion on training facility

Shawano High Tech Ed students will be doing the construction for the material cost only.

H3: Discussion on Tender repair

Tender was repaired.

Next Fire Commission meeting: Thursday, November 18, 2021 at 5:30 p.m.

Motion by Gehm, second by Lee, to adjourn. Motion carried unanimously. Meeting adjourned at 6:55 p.m.

Respectfully submitted,
Jeff Simon