

**VILLAGE OF BONDUEL/TOWN OF HARTLAND
FIRE COMMISSION
JANUARY 20, 2022**

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 October 21, 2021 meeting as presented. Motion carried unanimously.

NEW BUSINESS:

G1: 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 Gehm, second by Lee, to go into closed session for approximately five minutes at 5:31 p.m. Roll call vote taken; motion passed unanimously.

Motion by Simon, second by Lee, to hire Killian Lynch as a firefighter.

Motion by Riehl, second by Gehm, to come out of closed session at 5:45 p.m. Roll call vote taken, motion passed unanimously.

G2: Discussion and possible action on use of Chief's personal vehicle for fire calls

By consensus the commission agreed that the chief can make the call whether to go directly to a fire call in his personal vehicle or go to the station first.

Next Fire Commission meeting: Thursday, February 17, 2021 at 5:30 p.m.

Motion by Riehl, second by Gehm, to adjourn. Motion carried unanimously. Meeting adjourned at 6:00 p.m.

Respectfully submitted,
Jeff Simon