

**VILLAGE OF BONDUEL/TOWN OF HARTLAND
FIRE COMMISSION MEETING
MAY 19, 2022**

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. Absent: Tom Riehl. Also, in attendance Chief Robbie Woldt.

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

APPROVAL OF MINUTES: Motion by Simon, second by Gehm, to approve the Fire Commission minutes from April 21, 2022 meeting as presented. Motion carried unanimously.

REPORTS

FIRE CHIEF'S REPORT: Report on file. Chief Woldt reported that a nozzle broke which will cost between \$699 to \$800 to replace.

OUTSTANDING FIRE BILLS: Report on file of outstanding fire bills. Commission reviewed report.

NEW BUSINESS

G1. Discussion and possible action on DNR Grant. The DNR grant is a 50% match grant. The Village and Hartland would be responsible for half of the bill which would be approximately \$1,075. The money would be used to purchase wildland fire helmets. No motion made.

G2. Discussion and possible action on missing fire numbers in Hartland. In the township there are some missing fire numbers that need to be replaced. In addition, it was questioned how the department can get into properties with driveways that have locked gates if there is a fire. No motion made.

G3. Discussion and possible action on Fire Department Officers. Elections were held at the last Fire Department meeting. Robbie Woldt, Fire Chief; Doug Harland, Secretary; Kevin Lynch, Assistant Chief; Robbie Woldt III and Justin Shatters, Lieutenants. Chief Woldt will provide a complete list at the next meeting.

G4. Discussion and review of Bonduel Municipal Code Sec. 2-83, Ethical Standards and Regulations. The Village ethical standards and regulations are reviewed each year. The Commission reviewed the ordinance and did not have any questions.

G4. Closed Session. Motion by Gehm, second by Genke, to move to session for approximately five minutes, to review firefighter application and member participation. [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.] Roll call vote was taken. Motion carried unanimously. Commission moved into closed session at 5:50 p.m.

Motion by Simon, second by Gehm, to return to open session. Roll call vote was taken. Motion carried unanimously. Commission returned to open session at 6:00p.m.

Next Fire Commission meeting: Thursday, June 16, 2022 at 5:30 p.m.

Motion by Gehm, second by Simon, to adjourn. Motion carried unanimously. Meeting adjourned at 6:05 p.m.

Respectfully submitted,
Jeff Simon