

**VILLAGE OF BONDUEL/TOWN OF HARTLAND
FIRE COMMISSION MEETING
THURSDAY, JANUARY 18, 2024**

Chairperson Grant Staszak called the meeting to order at 5:30 p.m. and read the statement regarding the meeting notice.

PRESENT: Russ Gehm, Tim Leitermann, Grant Staszak, and Kevin Watermolen, Chief Kevin Lynch, and Dave Bohm.

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

APPROVAL OF MINUTES: Motion by Watermolen, and second by Bohm to approve the Fire Commission minutes from December 28, 2023 meeting. Motion carried unanimously.

ACKNOWLEDGEMENT OF CITIZENS/OPEN FORUM: None present.

REPORTS

FIRE CHIEF'S REPORT: Report on file.

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

BUDGET REPORT: Report on file.

NEW BUSINESS

G1. Discussion and possible action on fire department billing statement and letters.

The commission reviewed the drafts of billing statements and letters that were redesigned after the December meeting. Discussion was held on checking with the Town of Hartland ordinances. Motion by Leitermann, second by Watermolen to send billing statement and letter drafts to legal counsel for review and bring back to the March 21, 2024 meeting.

UNFINISHED BUSINESS

H1. Discussion and possible action on contested fire department billing invoice.

Discussion was held about the status of the contested billing invoice. Motion by Watermolen, second by Bohm to postpone this agenda item to do more research.

H2. Discussion on capital improvements for department

By consensus, the commission removed this item from the agenda.

H3. Closed Session. Move to closed session to discuss fit test results, department guidelines, fire fighter performance and membership status.

Motion by Bohm, second by Leitermann to move to closed session to discuss department fit testing results and department guidelines, fire fighter performance and membership status. [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 was taken, motion carried unanimously. Commission moved into closed session at 6:30 pm to discuss fire department fit testing results and department guidelines.

Motion by Bohm, second by Leitermann to return to open session. Motion carried unanimously.
Commission returned to open session at 6:40 pm.

**COMMISSION MEMBER COMMENTS OR
NEW BUSINESS TO BE CONSIDERED AT A FUTURE MEETING**

ANNOUNCEMENTS

Next Fire Commission Meeting: Thursday, March 21, 2024

Motion by Gehm, second by Leitermann, to adjourn. Motion carried unanimously.
Meeting adjourned at 6:45 p.m.

Respectfully submitted,
Kevin Watermolen