

**VILLAGE OF BONDUEL/TOWN OF HARTLAND
FIRE COMMISSION MEETING
WEDNESDAY, FEBRUARY 5, 2025**

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

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

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

APPROVAL OF MINUTES: Motion by Bohm, and second by Leitermann to approve the Fire Commission minutes from January 16, 2025 meeting. Motion carried unanimously.

ACKNOWLEDGEMENT OF CITIZENS/OPEN FORUM: Alex Boyd, Bonduel Area Fire Department

REPORTS

FIRE CHIEF'S REPORT: Report on file.

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

NEW BUSINESS

UNFINISHED BUSINESS

H1. Closed Session. Move to closed session to discuss fire fighter fit test results, department guidelines, fire fighter performance, membership attendance.

Motion by Watermolen, second by Miner to move to closed session to discuss fire fighter fit test results, department guidelines, fire fighter performance, membership attendance. [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. Roll call was taken, motion carried unanimously. Commission moved into closed session at 5:43 pm.

Motion Leitermann, second by Gehm to return to open session. Motion carried unanimously. Commission returned to open session at 6:26 pm.

H2. Fire department billing invoice updates.

By consensus, the Commission agreed to postpone this agenda item and move it to the next meeting.

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

ANNOUNCEMENTS

Next Fire Commission Meetings:

Thursday, March 20, 2025 at 5:30 p.m.

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

Respectfully submitted,
Kevin Watermolen