# MINUTES VILLAGE OF SUSSEX SUSSEX, WISCONSIN BOARD OF FIRE COMMISSIONERS WEDNESDAY, SEPTEMBER 4, 2024

Jeff Knollenberg called the meeting to order at 2:05 p.m.

Members Present: Jeff Knollenberg, Andrew Wilson, Andrea Weber, John Schneider, Lee Uecker, and Matthew Mertens (arrived at 2:30 p.m.).

Others Present: Fire Chief Kristopher Grod and Assistant Village Administrator Kelsey McElroy.

A quorum of the Village Board was not present at the meeting.

#### **Minutes**

A motion by Wilson, seconded by Knollenberg, to approve the minutes as presented for the meeting held on May 8, 2024.

Motion carried 4-0

#### **Meet and Greet**

The BOFC met with the following fulltime Firefighter/EMT candidate: Fateh Brennan.

#### Fire Chief's Report

Chief Grod presented the Fire Chief's Report.

### **Personnel Changes**

- a. New hires
  - a. Fateh Brennan, Fulltime Firefighter/Paramedic
  - b. John Savorias, Part-Time Firefighter/EMT
- b. Appointments
- c. Resignations
  - a. Zach Brandmeier
  - b. Brandon Bergner
  - c. Dan Karinen
  - d. Mike Simonis
  - e. Taylor Zeker
  - f. Nick Thompson
  - g. Caitlin Rouka
  - h. Alex Mross
  - i. Brandon Brandemuehl
- d. Personnel issues

A motion by Weber, seconded by Schneider, to authorize the new hires and appointments conditioned upon all administrative procedures and contingencies being met and acknowledge the resignations as presented.

Motion carried 4-0

#### **Officer Elections**

A motion by Wilson, seconded by Weber, to appoint Knollenberg as Chair, Wilson as Vice Chair, and Schneider as Secretary.

Motion carried 4-0

Commissioner Mertens joined the meeting at 2:30.

## Other Items for Discussion

None

# **Topics for Future Agendas**

None

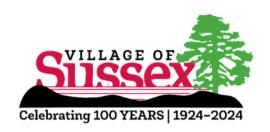
## Fire Chief's Report

Chief Grod presented the Fire Chief's Report.

A motion by Schneider, seconded by Weber, to adjourn the meeting at 2:42 p.m.

Motion carried 4-0

Respectfully submitted, Kelsey McElroy-Anderson Assistant Village Administrator



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## FULLTIME FIREFIGHTER/EMT ELIGIBILITY LIST **APPROVED MARCH 7, 2024 AMENDED ON MAY 8, 2024** VALID FOR 6 MONTHS FROM ORIGINAL APPROVAL DATE

The below names are *not* ranked and are in no particular order. The Fire Chief has authority to hire from this list at his discretion.

- Eric Roos
- Peter Kroening
- Allison Slaski
- Jacob Belongia