DRAFT MINUTES VILLAGE OF SUSSEX SUSSEX, WISCONSIN BOARD OF FIRE COMMISSIONERS WEDNESDAY, DECEMBER 4, 2024

Jeff Knollenberg called the meeting to order at 4:02 p.m.

Members Present: Jeff Knollenberg, Andrew Wilson, and Matthew Mertens.

Others Present: Fire Chief Kristopher Grod.

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 September 4, 2024. Motion carried 3-0

Meet and Greet

The BOFC met with Weston Beske, a full-time Firefighter/EMT candidate, and Kian Leonard, a full-time Firefighter/Paramedic candidate.

Fire Chief's Report

Chief Grod presented the Fire Chief's Report.

Personnel Changes

- a. New hires
 - a. Kian Leonard, Full-Time Firefighter/Paramedic
 - b. Weston Beske, Full-Time Firefighter/EMT
- b. Appointments
- c. Resignations
 - a. Devon Godager
- d. Personnel issues

A motion by Mertens, seconded by Wilson, to authorize the new hires and appointments conditioned upon all administrative procedures and contingencies being met and acknowledge the resignations as presented. Motion carried 3-0

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 Mertens, seconded by Knollenberg, to adjourn the meeting at 5:04 p.m. Motion carried 3-0

Respectfully submitted, Kristopher Grod Fire Chief

