MINUTES VILLAGE OF SUSSEX SUSSEX, WISCONSIN BOARD OF FIRE COMMISSIONERS MONDAY, JANUARY 13, 2025

Jeff Knollenberg called the meeting to order at 4:09 p.m.

Members Present: Jeff Knollenberg, Andrew Wilson, John Schneider, Matthew

Mertens, and Trustee Lee Uecker

Others Present: Fire Chief Kristopher Grod and Assistant Village Administrator

Katherine Gehl.

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

Minutes

A motion by Schneider, seconded by Mertens, to approve the minutes as presented for the meeting held on December 4, 2024.

Motion carried 4-0

Fire Chief's Report

Chief Grod presented the Fire Chief's Report.

Personnel Changes

- a. New hires
 - a. Emma Ellis, Part-Time Firefighter/EMT
 - b. Kristin Pennycuff, Part-Time Firefighter/EMT
- b. Appointments
- c. Resignations
 - a. Zach Pratt
- 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 4-0

Other Items for Discussion

None

Topics for Future Agendas

None

A motion by Schneider, seconded by Wilson, to adjourn the meeting at 4:29 p.m. Motion carried 4-0.

Respectfully submitted, Kristopher Grod Fire Chief