# DRAFT MINUTES VILLAGE OF SUSSEX SUSSEX, WISCONSIN BOARD OF FIRE COMMISSIONERS MONDAY, MARCH 31, 2025

Jeff Knollenberg called the meeting to order at 6:00 p.m.

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

Mertens, and Trustee Lee Uecker

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 Schneider, to approve the minutes as presented for the meeting held on January 13, 2025, with the only change being of Kristin Pennycuff's hiring from Full-Time to Part-Time as noted on the January 13<sup>th</sup> meeting minutes. Motion carried 4-0.

## Meet and Greet with Full-Time Firefighter/Paramedic Candidate

Commissioners met with full-time Firefighter/Paramedic Candidate Matthew Lachner

# Fire Chief's Report

Chief Grod presented the Fire Chief's Report.

## **Personnel Changes**

- a. New hires
  - a. Taide Romero, Part-Time Firefighter/EMT
  - b. Taylor Phillips, Part-Time Firefighter/EMT
  - c. Christopher Marrow-Ivery, Part-Time Firefighter/EMT
  - d. Will Vaile, Paid-On-Call Recruit
  - e. Sloan Zsohar, Paid-On-Call Recruit
  - f. Jarett Borkowski, Paid-On-Call Recruit
- b. Appointments
- c. Resignations
- d. Personnel issues

A motion by Schneider, seconded by Wilson, to authorize the new hires and appointments, conditioned upon all administrative procedures and contingencies being met.

Motion carried 4-0

#### Other Items for Discussion

None

### **Topics for Future Agendas**

Election of Officers and next meeting

A motion by Wilson, seconded by Schneider, to adjourn the meeting at 6:39 p.m. Motion carried 4-0.

Respectfully submitted, Kristopher Grod Fire Chief

