

MINUTES  
VILLAGE OF SUSSEX  
SUSSEX, WISCONSIN  
BOARD OF FIRE COMMISSIONERS  
TUESDAY, August 2, 2016

The meeting was called to order at 5:00 p.m. by Ron Buschke.

Members present: Ron Buschke, Bob Pfeil, Ray Christianson and Jeff Knollenberg.

Members excused: David Jasinski.

Others Present: Interim Fire Chief Tony Emanuele, Trustee Pat Tetzlaff, Administrator Jeremy Smith and Asst. Village Administrator Melissa Weiss.

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

A motion by Knollenberg, second by Christianson to approve the July 19, 2016 minutes as presented. Motion carried.

Ms. Weiss presented a draft of the posting for the Fire Chief position. Discussion was held and minor changes were made. The final draft will be reviewed at the August 16 Board of Fire Commissioner's meeting.

Personnel Changes:

Resignations received: none.

New Hires: Benjamin Shimel and Stanton Raasch.

New Hire Recommendations: Matthias Olson and Steven Tippel.

A motion by Pfeil, seconded by Knollenberg, to accept all personnel changes as presented. Motion carried.

Future agenda items: Review the By-Laws, approve the hiring posting and discuss the interview process.

Next meeting is August 16, 2016 at 5:00 p.m.

A motion by Knollenberg, seconded by Christianson to adjourn the meeting at 5:30 p.m. Motion carried.

Respectfully submitted,

Robert Pfeil  
Secretary