

MINUTES
VILLAGE OF SUSSEX
SUSSEX, WISCONSIN
BOARD OF FIRE COMMISSIONERS
TUESDAY, August 16, 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: None.

Others Present: Interim Fire Chief Tony Emanuele, Trustees Lee Uecker and Tim Dietrich, Asst. Village Administrator Melissa Weiss, Andrea Weber and Boyd Thew.

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

A motion by Knollenberg, second by Christianson to approve the August 2, 2016 minutes as presented. Motion carried.

A motion by Knollenberg, seconded by Christianson to approve the changes to the Board of Fire Commissioners By-Laws as presented. Motion carried.

A motion by Knollenberg, seconded by Christianson to use the *Two Panel Interview* option for hiring of the new Fire Chief. Motion carried.

A motion by Pfeil, seconded by Christianson to approve the Fire Chief job description and hiring announcement as presented. Motion carried.

Personnel Changes:

Resignations received: Joel Johnson and Julie Boglitsch.

New Hires: Pablo Ramirez and Steve Kaufman.

New Hire Recommendations: Scott Miller and Cheyenne MacKenzie.

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

Future agenda items: Discuss the interview process.

Next meeting is September 27, 2016 at 5:00 p.m.

A motion by Christianson, seconded by Pfeil to adjourn the meeting at 5:55 p.m. Motion carried.

Respectfully submitted,

Robert Pfeil
Secretary