

Western Lakes Fire Board

Special Board Meeting

May 30, 2019

Call to Order

- George Morris called the meeting to order at 4:30 p.m. Board members present were George Morris, Mike Tompkins, Kent Lorenz, Mike Sauer, Bill Riemenschneider and Jeff Roemer. Also in attendance was Chief Brad Bowen. Excused was Jimi Hall.

Proof of Notice

- Mike Tompkins announced that the meeting notice was posted on May 29th to the newspaper, physically at stations 1 and 2 and online.

Pledge of Allegiance

- Mike Sauer led the group in the Pledge of Allegiance.

Announcement of Closed Session

- George Morris announced that the District Fire Board District Fire Board will convene into closed session pursuant to section 19.85(1)(c)(e), Wisconsin State Statutes, “To consider employment, promotion, compensation, or performance evaluation of the District’s part time and full-time employees over which the Fire Board exercises responsibility; deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Assistant Chief Position, Contract Service Agreements with other Municipalities.”
- The fire board will convene into open session at the close of the closed session.

Closed Session

- The Fire Board convened into closed session at 4:35 pm.

Open Session

- The Fire Board re-convened into open session at 6:20 pm.

Discussion/Action – Assistant Chief Position

- A motion was made by Mike Tompkins and seconded by Jeff Roemer to approve the benefits package as proposed and accepted by Matt Haerter (In summary, to start with a bank of 864 hours of sick leave, a moving reimbursement of up to \$1,500, and 2 weeks + 3 days of vacation through 12/31/2019). Motion Carried.
- Matt was introduced by Chief Bowen, and Matt introduced himself to each of the board members. The board welcomed him to the Western Lakes Fire District and shared that they were very excited to see what he will be able to accomplish as Assistant Chief to continue to improve the service the district provides to the communities we serve. Matt was very appreciative of this opportunity and was extremely excited to be joining the District.

Adjournment

- A motion was made by Jeff Roemer and seconded by Mike Sauer to adjourn at 6:40 pm. Motion carried.