

Western Lakes Fire Commission

January 18, 2024

Call to Order

- Mike Miller called the meeting to order at 5:02 p.m. Commissioners present were Mike Miller, Scott Kussow, and Susan Marshall. Chris Kadow and Matt Yunk were excused.

Proof of Notice

- Chief Bowen announced that the notice was posted January 17, 2023 at 3:58 p.m. in accordance with open meeting laws.

Pledge of Allegiance

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

Approval of Minutes

- A motion by Susan Marshall seconded by Scott Kussow to approve meeting minutes from the October 5, 2023 Fire Commission Meeting. Motion carried.

Closed Session

- Mike Miller announced that the Fire Commission will convene into closed session pursuant to section 19.85(1)(c), 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 Commission exercises responsibility”. (Discuss Eligibility Pool for Firefighter/Paramedic and options related to the same) The Fire Commission will reconvene into open session at the conclusion of the closed session and, if appropriate, take action related to matters discussed during closed session.
- At 5:05 p.m. Susan Marshall made a motion for the Fire Commission to convene into closed session by roll call vote and was seconded by Scott Kussow. Fire Commission proceeded to closed session by roll call vote unanimously.
- The Fire Commission will reconvene into open session at the conclusion of the closed session.

Open Session

- At 5:37 p.m. a motion by Susan Marshall seconded by Scott Kussow for the Fire Commission reconvened into open session.

Discussion/Action – Full-time Firefighter/Paramedic Eligibility Pool

- Chief Bowen provided an update to the commission that an assessment center and interviews were held on December 11th for the position of firefighter/paramedic. At this time the Chief is requesting to have Caden Kallio-Crotteau, Allison Rataczak, Amanda Willis, Adam Dziatkiewicz, Harmanpreet Kaur, Justin Learned, and Josh Schoenfeld be validated by the Commission and create an eligibility pool. Upon receiving conditional offers of employment, candidates will be required to successfully complete a medical physical, professional physical, and psychological examination.
- A motion was made by Scott Kussow and seconded by Susan Marshall to create an eligibility pool as recommended by the Chief for the position of firefighter/paramedic and authorize the Chief to make offers of employment to eligible candidates at his discretion.

Adjournment

- A motion was made by Scott Kussow and seconded by Scott Susan Marshall to adjourn the meeting at 6:42 p.m. Motion carried.