Western Lakes Fire Commission March 25, 2025

Call to Order

• Chris Kadow called the meeting to order at 5:01 p.m. Commissioners present were Chris Kadow, Mike Miller, and Susan Marshall. Scott Kussow and Matt Yunk were excused.

Proof of Notice

• Chief Bowen announced that the notice was posted March 21, 2025 at 11:52 a.m. in accordance with open meeting laws.

Pledge of Allegiance

• Chris Kadow led the group in the Pledge of Allegiance.

Approval of Minutes

• A motion by Mike Miller seconded by Chris Kadow to approve meeting minutes from the November 7, 2025 Fire Commission Meeting. Motion carried.

Presentation

• Chief Bowen provided the Fire Commission with an update of the District's operations, staffing, and budget.

Closed Session

- Chris Kadow 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 recruitment and hiring process for Assistant Chief and Firefighter/Paramedic positions and options related to the same). The Fire Commission will not reconvene into open session at the conclusion of the closed session.
- At 5:25 p.m. Mike Miller made a motion for the Fire Commission to convened into closed session by role call vote and was seconded by Susan Marshall. Fire Commission proceeded to closed session by roll call vote unanimously.
- The Fire Commission will not reconvene into open session at the conclusion of the closed session.

Adjournment

• A motion was made by Mike Miller and seconded by Susan Marshall to adjourn the meeting at 6:18 p.m. Motion carried unanimously.