

Kettle Moraine Fire Commission Meeting Minutes
November 18, 2024
Approved

Call to Order: President R. Spurrell called the meeting to order at 6:00pm on November 18, 2024, at Eagle Municipal Building at 820 East Main St., Eagle

Roll Call: A. Mull, B. Taylor, B. Hehn and R. Spurrell were all present.

Pledge of Allegiance: R. Spurrell led the Pledge of Allegiance

Announcement of possible Closed Session per WI State Statute §19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically for discussion pertaining to new employees being considered for hiring by KMFD.

Citizen comment/concerns: no action will be taken on any items brought forward: None

Discussion/action as necessary to approve minutes from August 22, 2024:

Motion by A. Mull to approve. Motion seconded by B. Hehn. No further discussion. All in favor. Motion carried.

Motion of Closed Session per WI State Statute §19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically for discussion pertaining to new employees being considered for hiring by KMFD: Motion by B. Taylor to go into closed Session pursuant to WI State Statute §19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility; specifically for discussion pertaining to new employees being considered for hiring by KMFD. Motion seconded by B. Hehn. R. Spurrell asked for a roll call vote.

Roll Call Vote: A. Mull – Yes, B. Taylor – Yes, R. Hehn – Yes.

Closed session: Closed session at 6:01 pm.

Motion to reconvene into open session: Motion by A. Mull to reconvene into open session. Motion seconded by B. Taylor. All in favor. Motion carried.

Open session: Open session at 6:09pm.

Discussion/action as necessary on background check, drug test results and the recommendation by Chief Dan Nottling regarding the hiring of Laura Kowalski for a Part-Time/ Paid-On Call EMT-B position for Kettle Moraine Fire District:

Chief D. Nottling read his recommendation to the Fire Commissioners regarding the hiring of Laura Kowalski. Motion by B. Taylor to accept Laura Kowalski as a Part-Time / Paid- On Call EMT with Kettle Moraine Fire District. Motion seconded by A. Mull. No further discussion. All in favor. Motion carried.

Discussion/action regarding having a standing meeting on the 4th Thursday of the month at 6:00pm before the regular Fire Board meeting if needed: Chief D. Nottling mentioned it would be easier to have the Commissioners set aside this date to meet only when needed for approving new hires. B. Taylor asked that we give enough notice if there will be a meeting and thinks this will make scheduling a lot easier. Chief D. Nottling mentioned to the Commissioners that if they don't hear from C. Cliffgard or himself then there is no meeting that month. B. Taylor asked if we set this date, is this the only day of the month they can meet? He wants to make sure they will have adequate time for discussion if the agenda is lengthy. R. Spurrell stated no, the Fire Commission has the right to ask for a meeting at any time. R. Spurrell wanted to note that if they are going to proceed this way, in the agreement he believes it states that automatically November and December meetings will be on the 3rd Thursday because of the holidays and if this is going to coincide with the Fire Board meeting beware every other month is in Eagle and every other month is in North Prairie. B. Taylor asked if we would keep that schedule and Chief D. Nottling replied yes. For formality a motion was made by A. Mull that we have a standing meeting on the 4th Thursday of every month at 6:00pm at same locations as the regular Fire Board meeting if needed only.

Motion seconded by B. Taylor. No further discussion. All in favor. Motion carried.

Motion to Adjourn: Motion by B. Hehn to adjourn. Motion seconded by A. Mull. All in favor. Motion carried. R. Spurrell adjourned the meeting at 6:14pm.