

Kimberly Fire Commission Meeting

December 16, 2019

Minutes

Roll Call:

Jason Weber Edwin Renaud Jim Hermus
Rick Weyenberg Bob Van Thiel – Fire Chief

Josh Young - Absent

I. Call to Order

- a. Meeting called to order by Chairman Weber at 6:00pm

II. Minutes

- a. Minutes from September meeting were reviewed and approved. MOTION: Jim Hermus, seconded Rick Weyenberg – all approved.

III. Call Review

- a. Fire chief reviewed the calls for service for the past quarter
 - i. Non-emergency – 10
 - ii. Emergency – 16

IV. Adjourn into Closed Session

- a. Motion to adjourn into closed session per State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercises responsibility.

MOTION: Jim Hermus, second Rick Weyenberg to move into closed session at 6:11pm – all approved

V. Reconvene into Open Session

- a. MOTION: Jim Hermus, second Rick Weyenberg to move back into open session at 6:44pm – all approved.
- b. Commission recommended that Bill Kerkhoff Jr. be promoted to Captain.

VI. New Business

- a. Emergency Medical Responder (EMR) program
 - i. Chief updated the commission that the fire is proceeding with an EMR program to provide first responders to medical calls. Presently there are

several members interested in the program. There is some training and equipment needs and the plan is to have the program up and running by August 1, 2020.

VII. Adjournment

- a. Motion to adjourn meeting at 6:48pm. MOTION: Jim Hermus, second Rick Weyenberg – all approved.