

KETTLE MORAINE FIRE BOARD MINUTES
Approved

Call to order/confirm open meeting law requirements have been met: R. Spurrell called the meeting to order at 6:31 pm on September 8, 2021 at 820 West Main St Eagle. Open meeting law requirements were confirmed as being met.

Roll Call: A. Rasmussen, D. Malek, P. Jensen, E. Westrick, G. Nickerson, A. DeValkenaere and R. Spurrell all present.

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

Announcement for possible closed session per WI Statute § 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to conduct interviews for the positions of Administrative Assistant and Fire Chief: R. Spurrell made an announcement for possible closed session per WI Statute § 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to conduct interviews for the positions of Administrative Assistant and Fire Chief

Approval of August 23, 2021 minutes: Motion by A. Rasmussen to approve the minutes from August 23, 2021. Motion seconded by G. Nickerson. Motion carried unanimously (7-0).

Citizen comments/concerns: No public was present.

Motion to go into closed session per WI Statute § 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to conduct interviews for the positions of Administrative Assistant and Fire Chief: Motion by P. Jensen to go into closed session per WI Statute § 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to conduct interviews for the positions of Administrative Assistant and Fire Chief. Motion seconded by A. DeValkenaere.

Roll Call Vote: A. Rasmussen - yes, D. Malek - yes, P. Jensen - yes, E. Westrick - yes, G. Nickerson - yes, A. DeValkenaere – yes, R. Spurrell – yes. Motion carried unanimously (7-0).

Closed Session: Closed session at 6:37 pm. (R. Spurrell recused himself from the closed session from 6:53 pm to 7:44 pm.)

Motion to reconvene into Open Session: Motion to reconvene into open session by P. Jensen. Motion seconded by A. Rasmussen. Motion carried unanimously (7-0).

Open Session: Open session at 9:48 pm.

Discussion/action regarding the positions of Administrative Assistant and Fire Chief for the Kettle Moraine Fire District: Motion by A. Rasmussen to recommend the hiring of S. Kugel for the position of the Kettle Moraine Fire District Chief to the Kettle Moraine Fire Commission. Motion seconded by E. Westrick. Motion carried 6 -1 with R. Spurrell against.

Adjournment: Motion to adjourn by P. Jensen. Motion seconded by D. Malek. Motion carried unanimously (7-0). R. Spurrell adjourned the meeting at 9:49 pm.