

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 7:01 pm on September 13, 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 8, 2021 minutes:** Motion by G. Nickerson to approve the minutes from August 8, 2021. Motion seconded by P. Jensen. Motion and second rescinded by same. No action taken due to error in date of meeting. No meeting was held on August 8, 2021.

**Citizen comments/concerns:** No public was present.

**Discussion/Action regarding the hiring of legal counsel for Kettle Moraine Fire Board:** Motion by R. Spurrell to have P. Jensen to contact Attorney John Bjelajac to determine interest and costs to represent the Kettle Moraine Fire Board. Motion seconded by E. Westrick. Motion carried unanimously (7-0).

Determination of ethical opinion on conflict of interest was previously provided by current Village of Eagle attorney, Matthew R. Gralinski and will be shared with the rest of the Kettle Moraine Fire Board by R. Spurrell.

R. Spurrell recused himself from the closed session/balance of meeting from 7:07 pm to 7:47 pm.)

**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 A. Rasmussen 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 G. Nickerson.

**Roll Call Vote:** A. Rasmussen - yes, D. Malek - yes, P. Jensen - yes, E. Westrick - yes, G. Nickerson - yes, A. DeValkenaere – yes. Motion carried unanimously (6-0).

**Closed Session:** Closed session at 7:09 pm.

**Motion to reconvene into Open Session:** Motion to reconvene into open session by P. Jensen. Motion seconded by G. Nickerson. Motion carried unanimously (6-0).

**Open Session:** Open session at 7:46 pm.

**Adjournment:** Motion to adjourn by P. Jensen. Motion seconded by A. Rasmussen. Motion carried unanimously (6-0). A. DeValkenaere adjourned the meeting at 7:47 pm.