

# KETTLE MORAINE FIRE BOARD MINUTES

## Approved

**Call to order/confirm open meeting law requirements have been met:** Meeting called to order by R. Spurrell at 6:30 pm on August 23, 2021 at 130 N Harrison St North Prairie. 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 position of 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 position of Fire Chief.

**Approval of August 16, 2021 minutes:** Motion by G. Nickerson to approve the minutes from August 16, 2021. Motion seconded by A. DeVlakenaere. Motion carried unanimously (7-0).

**Citizen comments/concerns:** No citizen comments.

**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 position of Fire Chief:** Motion by G. Nickerson 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 position of Fire Chief. Motion seconded by P. Jensen.

**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 6:32 pm.

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

**Open Session:** Open session at 8:16 pm.

**Discussion/action regarding the position of Fire Chief for the Kettle Moraine Fire District:** No action taken.

**Adjournment:** Motion to adjourn by P. Jensen. Motion seconded by D. Malek. Motion carried unanimously (7-0). R. Spurrell adjourned the meeting at 8:18 pm.