

KETTLE MORaine FIRE BOARD MINUTES

Approved

Call to order: R. Spurrell called the meeting to order at 6:30 pm on November 10, 2021.

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

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

Citizen comments/concerns: None

Discussion/action to adopt Resolution of Inclusion Under the Wisconsin Retirement System: R. Spurrell explained this is a resolution required by the state for any new WRS participant employer. Motion by G. Nickerson to adopt the Resolution of Inclusion Under the Wisconsin Retirement System. Motion seconded by P. Jensen. Motion carried unanimously (5 - 0).

Discussion/action to approve the KMFD HR Policy: R. Spurrell explained he confirmed all the departments versus districts from the last KMFB's meeting's discussion. G. Nickerson asked if it needed to go to review by the attorney. General consensus that because both original documents (Village of NP's HR policy and EFD's HR Policy) were reviewed by attorneys this policy didn't need to be further reviewed. Motion by G. Nickerson to approve the KMFD HR policy. Motion seconded by P. Jensen. Motion carried unanimously (5 - 0).

Adjournment: Motion by D. Malek to adjourn. Motion seconded by P. Jensen. Motion carried unanimously (5 - 0). R. Spurrell adjourned the meeting at 6:33 pm.

