

**Village of Kimberly Fire Commission
Quarterly Meeting
June 21, 2021
Village Committee Room**

- I. Call to order
 - a. Meeting was called to order at 6:01pm by Chairman Jason Weber
- II. Roll Call

Jason Weber	Jolene Van Thiel	Josh Young - Excused
Rick Weyenberg	Ken Schultz	Chief Jim Hietpas
Captain Bill Kerkhoff Jr.		
- III. Call Review
 - a. Chief Hietpas and Captain Kerkhoff provided the commission with the calls for service in the past quarter for both EMR and Fire.
- IV. Fire Department Update
 - a. The department is working with Community First Credit Union on a fundraiser for cordless extrication equipment.
 - b. The chief indicated that the portable radios are coming up on their life expectancy and there is communication countywide of a joint purchase possibly with grant assistance.
 - c. The daytime training option is being discontinued for the time being as the need is not there any longer.
 - d. The department just completed hose testing and has ladder testing scheduled soon.
 - e. The Open House is scheduled for October 2.
 - f. The department is working with FVTC on hosting a Fire Officer class here at the department.
 - g. Several members recently attended a Rescue Task Force class at Kaukauna FD.
- V. Move into Closed Session per WI State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Motion to move into closed session at 6:25pm: Rick Weyenberg, second Ken Schultz – all approved
 - b. Interviews were conducted for firefighter and EMR position
 - c. Motion to reconvene into open session at 7:54pm: Rick Weyenberg, second Ken Schultz – all approved
- VI. Adjourn
 - a. Motion to adjourn at 7:55pm: Rick Weyenberg, second Jolene Van Thiel – all approved.