

VILLAGE OF KIMBERLY FIRE COMMISSION
MEETING MINUTES
March 17th, 2025

I. Call to Order

A. Open meeting was called to order at 6:02pm by president Rick Weyenberg.

II. Roll Call

Rick Weyenberg Jolene Van Thiel Courtney Huss Bob Van Thiel

Fire Chief Chad Smith EMS Director Terri Smith

Absent/Excused: Ken Schultz

III. Approval of Meeting Minutes

A. Motion to approve December 16th, 2024 meeting minutes made by CH, JVT second - all approved.

IV. Fire Updates

A. Call Review

1. YTD: 21

2. Average personnel per response: 11

B. New Radios

1. All have been received, just waiting on new pins (same broadband) due to a few that are on backorder.

C. Inspections:

1. 53 inspections YTD

D. New Turnout Gear:

1. Received wrong pants - dept looking to possibly purchase the wrong ones at a discounted price.

E. New Apparatus:

1. Met with Pierce on 2/18/25 and detailed interior cabinets.

2. Next meeting will take place on 3/27/25 to detail the cab.

3. Expected date of arrival still Sept 2026

F. Current/New Hires

1. 3 new hires are expected to start schooling in July 2025.

2. Current Personnel: 26

3. Will leave application open

V. EMS Updates

A. Call Review

1. YTD: 130

2. 8 current personnel - Goal of 12

B. Received new radios and carbon monoxide monitors that were ordered\

C. Current/New Hires

1. 2 new hires - responding to calls to assist and currently in school

2. Current Personnel: 10

VI. Closed Session

A. 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 government body has jurisdiction or exercises responsibility.

B. Motion to move into closed session at 6:21pm by BVTI, second by JVT - all approve.

C. Motion to come out of closed session at 6:56pm made by BVT, second by KS - all approve.

VII. Closed Session Decisions

A. Alexis Metko was promoted to Captain

VIII. Adjourn

A. Motion to adjourn 6:57pm by JVT, second by RW - all approved.