

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

I. Call to Order

A. Open meeting was called to order at 6:03pm 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 Ken Schultz

III. Approval of Meeting Minutes

A. Motion to approve March 27, 2025 meeting minutes made by CH, JVT second - all approved.

IV. Fire Updates

A. Call Review

1. YTD: 49
2. Quarter: 28
3. Average personnel per response: 12

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. YTD: 141

D. New Apparatus:

1. Met with Pierce on 3-27-25 and detailed cab.
2. Expected date of arrival still May 2026

E. Current/New Hires

1. 3 new hires are expected to start schooling in July 2025.
2. Current Personnel: 26
3. 7 firefighters passed driver operator making all personnel approved (except new hires)
4. Hosting Fire Investigation in August 28th

V. EMS Updates

A. Call Review

1. YTD: 258
2. Quarter: 96

B. Current/New Hires

1. 2 new hires - responding to calls to assist and currently in school
2. Current Personnel: 9 - goal of 12

VI. Fire Commission Updates

A. The board voted unanimously to change the meeting date to the 5th Monday of the month to avoid conflict with Fire/EMS meeting and training nights.

1. Next quarterly meeting dates scheduled for: 9/29/25, 12/29/25, 3/30/26, 6/29/26 at 6:00pm in the Aspen/Birch Room

VII. 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 6:40pm made by BVT, second by KS - all approve.

VIII. Closed Session Decisions

A. Alexis Metko was promoted to Captain

IX. Adjourn

A. Motion to adjourn 6:56pm by BVT, second by KS - all approved.