VILLAGE OF KIMBERLY FIRE COMMISSION
MEETING MINUTES
September 29th, 2025

I. Call to Order

A. An open meeting was called to order at 6:03pm by president Rick Weyenberg.

II. Roll Call

A. In Attendance: Rick Weyenberg Jolene Van Thiel Courtney Huss Bob Van Thiel
Fire Chief Chad Smith EMS Director Terri Smith

B. Absent/Excused: Ken Schulz

III. 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.
   1. Motion to move into closed session at 6:05pm by BVT, second by CH.
   2. Motion to come out of closed session at 6:30pm made by BVT, second by JVT.

IV. Closed Session Decisions

A. Held EMS interview - Board voted unanimously to hire Carter B.

B. Approved fire inspector to get paid per inspections now (previously was a set semi-annual amount).

V. Approval of Meeting Minutes

A. Motion to approve June 17th, 2025 meeting minutes made by CH, JVT second - all approved.

VI. Fire Updates

A. Call Review
   1. YTD: 72 Quarter: 28
   2. Average personnel per response: 10
   3. State and National reporting system merging - Updating Incident Reporting system as well

B. Inspections:
   1. YTD: 186 (Out of 214) - On track to have 100% completed by December 2025
   2. Routine:
      a) 24 YTD Reinspections
      b) 1 Community Complaint - Getting ordinance updated to comply

C. Updates:
   1. New apparatus on track for May 2026
   2. Open House scheduled for October 3rd, 2026

D. Current/New Hires
   1. Current Personnel: 26
   2. Schooling: 3 probation personnel (hired in March) set to graduate in December 2025
   3. 4 enrolled in Incident Command through FEMA
   4. 2 enrolled in Fire Investigation

VII. EMS Updates

A. Call Review
   1. YTD: 433 Quarter: 155

B. Current/New Hires
   1. Current Personnel (Goal of 12): 8 (down 1 from last meeting due to new hire drop out)

C. Grants:
   1. $1,800 Gold Cross Grant to get practice dummy
   2. $1,000 Fox Cities Marathon

VIII. Adjourn

A. Motion to adjourn 7:05pm by BVT, second by RW - all approved.