

VILLAGE OF KIMBERLY FIRE COMMISSION
MEETING MINUTES
December 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
Ken Schulz Fire Chief Chad Smith EMS Director Terri Smith

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 JVT.
 2. Motion to come out of closed session at 6:56pm made by BVT, second by RW.

IV. Closed Session Decisions

- A. Held EMS interview - Board voted unanimously to hire Tiernian M.
B. Board reviewed and discussed low percentage process

V. Approval of Meeting Minutes

- A. Motion to approve September 29th, 2025 meeting minutes made by CH, JVT second - all approved.

VI. Fire Updates

- A. Call Review
1. YTD: 100 Quarter: 28
 2. Average personnel per response: 9.5
 3. End Year Calls:
 - a) 7a - 5p: 52
 - b) Weekday 7a - 7p: 37
 - c) 5p - 7a: 48
- B. Inspections:
1. YTD: 223 (100%)
 - a) Reinspections YTD: 48
 - b) 4 Community Complaint
 - c) 5 New Businesses - 2 Fire Alarm and 3 Sprinkler
 - d) Public Safety Building "Senior Center":
 - (1) January 1st
 - (2) Working with the village board to renovate.
- C. Updates:
1. New Apparatus: Finalized details December 18th
- D. Current/New Hires
1. Current Personnel: 25
 2. Schooling: 3 personnel (hired in March) graduated earlier in December
 3. Todd Weyenberg Retiring January 12th

VII. EMS Updates

- A. Call Review
1. YTD: 554 Quarter: 162

B. Current/New Hires

1. Current Personnel (Goal of 12): 9

C. Grants:

1. Received \$33,000 FAP (Funding Assistance Program) Grant through WI

VIII. New Business

- A. 2026 Board Meeting Dates: March 30th, June 29th, Aug 31st, Nov 30th

- B. Meetings moving forward will be held in Public Safety Building

IX. Adjourn

- A. Motion to adjourn 7:37pm by BVT, second by KS - all approved.