



Harrison Fire Commission - Meeting Minutes



<i>MEETING DATE</i>	8/15/2024		
<i>FACILITATOR(S)</i>	Chairperson Jon Zink		
<i>MINUTES TAKER</i>	Kevin Rolain		
<i>CALL TO ORDER</i>	Meeting was called to order at 7:30pm		
<i>PLEDGE OF ALLEGIANCE</i>	Recited		
<i>ATTENDANCE</i>	Those present checked.		
<input checked="" type="checkbox"/> Gerl, Jarred (Chief)	<input checked="" type="checkbox"/> Streck, Bob	<input checked="" type="checkbox"/> Gehl, Wendy	
<input checked="" type="checkbox"/> Rolain, Kevin (Vice-Chairperson)	<input type="checkbox"/> Vandenboogaard, Jeff (Secretary)	<input checked="" type="checkbox"/> Zink, Jon (Chairperson)	

PUBLIC PARTICIPATION

<i>DISCUSSION/PURPOSE</i>	N/A
<i>CONCLUSION/ACTION</i>	

REVIEW AND APPROVE PAST MEETING MINUTES

<i>PURPOSE</i>	To ensure previous meeting minutes are accurate and reflective of intent.		
<i>DISCUSSION</i>	Motion was made to approve previous meeting minutes from 5/15/2024.		
<i>ACTION</i>	Motion: Streck	Second: Rolain	Passed via unanimous vote.

CORRESPONDENCE

<i>DISCUSSION/PURPOSE</i>	N/A
<i>CONCLUSION/ACTION</i>	

UNFINISHED BUSINESS

<i>DISCUSSION/PURPOSE</i>	N/A
<i>CONCLUSION/ACTION</i>	

NEW BUSINESS/TOPICS FOR DISCUSSION

<i>AGENDA ITEM</i>	Selection of Commission Officers		
<i>DISCUSSION</i>	Discussion was had on the selection of Commission Chairperson. Motion was made for the appointment of Jon Zink for Commission Chair.		
<i>ACTION</i>	Motion: Streck	Second: Rolain	Passed via unanimous vote.

<i>AGENDA ITEM</i>	Selection of Commission Officers		
<i>DISCUSSION</i>	Discussion was had on the selection of Commission Vice-Chairperson. Motion was made for the appointment of Kevin Rolain for Vice-Chair.		
<i>ACTION</i>	Motion: Streck	Second: Zink	Passed via unanimous vote.

<i>AGENDA ITEM</i>	Selection of Commission Officers		
<i>DISCUSSION</i>	Discussion was had on the selection of Commission Secretary. Motion was made for the appointment of Wendy Gehl for Secretary.		
<i>ACTION</i>	Motion: Streck	Second: Rolain	Passed via unanimous vote.

<i>AGENDA ITEM</i>	Selection of Commission Officers		
<i>DISCUSSION</i>	Discussion was had on the selection of Commission Officers. Motion was made to cast a unanimous ballot.		
<i>ACTION</i>	Motion: Streck	Second: Gehl	Passed via unanimous vote.

<i>AGENDA ITEM</i>	Hiring of Adam Hall for fire department – Station 60.		
<i>DISCUSSION</i>	Discussion was had on the hiring committee’s recommendation for hire. Motion was made for hire with a 1-year probationary period pending physical completion. Needs FFI.		
<i>ACTION</i>	Motion: Rolain	Second: Zink	Passed via unanimous vote.

<i>AGENDA ITEM</i>	Hiring of Kevin Aabel for fire department – Station 70.		
<i>DISCUSSION</i>	Discussion was had on the hiring committee’s recommendation for hire. Motion was made for hire with a 1-year probationary period pending physical completion. Needs FFI.		
<i>ACTION</i>	Motion: Streck	Second: Rolain	Passed via unanimous vote.

<i>AGENDA ITEM</i>	Hiring of Noah Schipper for fire department – Station 70.		
<i>DISCUSSION</i>	Discussion was had on the hiring committee’s recommendation for hire. Motion was made for hire with a 1-year probationary period. Needs FFI.		
<i>ACTION</i>	Motion: Streck	Second: Gehl	Passed via unanimous vote.

<i>AGENDA ITEM</i>	Lieutenant Promotion – Station 70.		
<i>DISCUSSION</i>	Discussion was had on the promotion of Corey Fellner to the role of Lieutenant at Station 70 with a 1-year probationary period.		
<i>ACTION</i>	Motion: Rolain	Second: Streck	Passed via unanimous vote.

MEETING ADJOURNMENT

<i>CONCLUSION/ACTION</i>	Motion: Rolain	Second: Streck	Passed via unanimous vote.
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