



# Harrison Fire Commission - Meeting Minutes



MEETING DATE	11/29/2021		
FACILITATOR(S)	Chairperson Jon Zink		
MINUTES TAKER	Jon Zink		
CALL TO ORDER	Meeting was called to order at 7:05 PM		
PLEDGE OF ALLEGIANCE	Recited		
ATTENDANCE	Those present checked.		
<input checked="" type="checkbox"/> Gerl, Jarred (Chief)	<input type="checkbox"/> Moder, Chad (excused)	<input checked="" type="checkbox"/> Pompa, Mike	
<input checked="" type="checkbox"/> Rolain, Kevin (Vice President)	<input checked="" type="checkbox"/> Vandenboogaard, Jeff	<input checked="" type="checkbox"/> Zink, Jon (President)	
<input checked="" type="checkbox"/> Heiser, Matt (Village Manager)			

## PUBLIC PARTICIPATION

DISCUSSION/PURPOSE	N/A
CONCLUSION/ACTION	

## REVIEW AND APPROVE PAST MEETING MINUTES

DISCUSSION/PURPOSE	To ensure previous meeting minutes are accurate and reflective of intent.		
DISCUSSION	Motion was made to accept minutes from 9/20/2021 and 2/8/2021.		
ACTION	Motion: Kevin Rolain	Second: Mike Pompa	Passed via unanimous vote.

## CORRESPONDENCE

DISCUSSION/PURPOSE	N/A
CONCLUSION/ACTION	

## UNFINISHED BUSINESS

DISCUSSION/PURPOSE	N/A
CONCLUSION/ACTION	

## NEW BUSINESS/TOPICS FOR DISCUSSION

Agenda Item	New firefighter approval.		
Discussion	Discussion was had on Jamison Wells. Motion was made to approve hire.		
Action	Motion: Mike Pompa	Second: Jon Zink	Passed via unanimous vote.

Agenda Item	New firefighter approval.		
Discussion	Discussion was had on Bill Meyer. Motion was made to approve hire.		
Action	Motion: Kevin Rolain	Second: Jeff Vandenboogaard	Passed via unanimous vote.

Agenda Item	New firefighter approval.		
<i>Discussion</i>	Discussion was had on Grant Laue. Motion was made to approve hire on a 1-year trial basis.		
<i>Action</i>	Motion: Mike Pompa	Second: Kevin Rolain	Passed via unanimous vote.

Agenda Item	Appointment of Fire Commission Secretary.		
<i>Discussion</i>	Discussion was had on the need for a secretary. Mike Pompa expressed interest, and a motion was made to have Mike Pompa serve as secretary.		
<i>Action</i>	Motion: Kevin Rolain	Second: Jeff Vandenboogaard	Passed via unanimous vote.

Agenda Item	Discussion on membership terms.		
<i>Discussion</i>	Discussion was had on clarifying Commission membership terms.		
<i>Note:</i> (See update in 6/27/2002 minutes)	The Commission members agreed to the following ending years for terms: Chad Moder 2022 Jeff Vandenboogaard 2023 Kevin Rolain 2024 Jon Zink 2025 Mike Pompa 2026		

Future Agenda Items	Develop Fire Commission bylaws.		
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#### MEETING ADJOURNMENT

<i>CONCLUSION/ACTION</i>	Motion: Mike Pompa	Second: Kevin Rolain	Passed via unanimous vote.
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