



Harrison Fire Commission - Meeting Minutes



MEETING DATE	9/20/2021		
FACILITATOR(S)	Chief Jarred Gerl, President Jon Zink		
MINUTES TAKER	Jeff Vandenboogaard		
CALL TO ORDER	Meeting was called to order at 7:10PM		
PLEDGE OF ALLEGIANCE	Recited		
ATTENDANCE	Those present checked.		
<input checked="" type="checkbox"/> Gerl, Jarred (Chief)	<input checked="" type="checkbox"/> Moder, Chad	<input type="checkbox"/> Pompa, Mike - excused	
<input checked="" type="checkbox"/> Rolain, Kevin (Vice President)	<input checked="" type="checkbox"/> Vandenboogaard, Jeff	<input checked="" type="checkbox"/> Zink, Jon (President)	

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.
CONCLUSION/ACTION	The approval of previous minutes will be postponed until the next meeting.

CORRESPONDENCE

DISCUSSION/PURPOSE	N/A
CONCLUSION/ACTION	

UNFINISHED BUSINESS

DISCUSSION/PURPOSE	N/A
CONCLUSION/ACTION	

NEW BUSINESS/TOPICS FOR DISCUSSION

Agenda Item	Promotion approval of Captain Mike Stanonik to Assistant Chief assigned to Station 70.		
Discussion	The promotion committee consisted of all HFR chief-level officers, a fire chief from another department, a fire commission member, and a member at large who was not from the candidates assigned station or squad.		
	Discussion was had on the positive impact Mike brings to the department and his accomplishments.		
	The promotion committee had consensus on recommending Mike for the Assistant Chief position assigned to Station 70.		
Action	Motion: Kevin Rolain	Second: Chad Moder	Passed via majority vote.

Agenda Item	Approval for hiring Silver Nicoll to the EMS Squad.		
Discussion	The hiring committee consisted of Chief Gerl, Deputy Chief Little, and Captain Gackenheimer.		

	Chief Gerl discussed the candidate and the positives the hiring committee used for recommending Silver for hire.		
<i>Action</i>	Motion: Kevin Rolain	Second: Jon Zink	Passed via majority vote.

<i>Agenda Item</i>	Approval for hiring Zane Smith to the EMS Squad.		
<i>Discussion</i>	The hiring committee consisted of Chief Gerl, Deputy Chief Little, and Captain Gackenheimer. Chief Gerl discussed the candidate and the positives the hiring committee used for recommending Zane for hire.		
<i>Action</i>	Motion: Jeff Vandenboogaard	Second: Chad Modor	Passed via majority vote.

MEETING ADJOURNMENT

<i>CONCLUSION/ACTION</i>	Adjourned at 8:05 pm		
	Motion: Jeff Vandenboogaard	Second: Chad Moder	Passed via majority vote

DRAFT