



Harrison Fire Commission - Meeting Minutes



MEETING DATE	6/27/2022	
FACILITATOR(S)	Chairperson Jon Zink	
MINUTES TAKER	Secretary Mike Pompa	
CALL TO ORDER	Meeting was called to order at 7:00 PM	
PLEDGE OF ALLEGIANCE	Recited	
ATTENDANCE	Those present checked.	
<input checked="" type="checkbox"/> Gerl, Jarred (Chief)	<input checked="" type="checkbox"/> Streck, Bob	<input checked="" type="checkbox"/> Pompa, Mike (Secretary)
<input checked="" type="checkbox"/> Rolain, Kevin (Vice-Chairperson) via phone	<input checked="" type="checkbox"/> Vandenboogaard, Jeff	<input checked="" type="checkbox"/> Zink, Jon (Chairperson)

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	Reviewed minutes and motioned to approve as accurately reflecting the meeting of November 29, 2021. *Note – commission terms listed in 11/29/21 minutes are corrected at the 6/27/22 meeting to concur with the Village Clerk’s records.		
ACTION Accept amended minutes	Motion: Jeff V	Second: Bob S	Passed via unanimous vote.

CORRESPONDENCE

DISCUSSION/PURPOSE	
CONCLUSION/ACTION	Chief Gerl informed the commission that he discovered that the commission terms are officially on file in the clerk's office and there was no need to draw to determine terms at the last meeting. Therefore, the terms stated from the 11/29/21 meeting are null and void. The correct terms are as follows: John Zink 2023 Mike Pompa 2027 Jeff Vandenboogaard 2026 Bob Streck 2025 Kevin Rolain 2024

UNFINISHED BUSINESS

DISCUSSION/PURPOSE	N/A
CONCLUSION/ACTION	

NEW BUSINESS/TOPICS FOR DISCUSSION

Agenda Item	Selection of fire commission officers.		
<i>Discussion</i>	Discussion was had on the terms of Chair, Vice-Chair, and Secretary.		
<i>Action</i>	Motion: Bob S to suspend rule and cast unanimous ballot and nominate Jon Z for Chair	Passed via unanimous vote.	
<i>Action</i>	Motion: Mike P to suspend rules and cast unanimous ballot and nominate Kevin R for Vice Chair	Passed via unanimous vote.	
<i>Action</i>	Motion: Bob S to suspend rules and cast unanimous ballot and nominate Mike P for Secretary	Passed via unanimous vote.	

Agenda Item	New firefighter approval.		
<i>Discussion</i>	Discussion was had on Makinna Post. Motion was made to approve hire with a one-year probationary period.		
<i>Action</i>	Motion: Mike P	Second: Jeff V	Passed via unanimous vote.

Agenda Item	New firefighter approval.		
<i>Discussion</i>	Discussion was had on Michael Lamers. Motion was made to approve hire with a one-year probationary period.		
<i>Action</i>	Motion: Mike P	Second: Bob S	Passed via unanimous vote.

Agenda Item	Captain promotion at Station 70.		
<i>Discussion</i>	Discussion was had on Brett Conrad. Motion was made to approve hire with a one-year probationary period.		
<i>Action</i>	Motion: Mike P	Second: Bob S	Passed via unanimous vote.

Agenda Item	Captain promotion for EMS Squad.		
<i>Discussion</i>	Discussion was had on Don Jungen. Motion was made to approve promotion with a one-year probationary period.		
<i>Action</i>	Motion: Mike P	Second: Bob S	Passed via unanimous vote.

Future Agenda Items	N/A		
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MEETING ADJOURNMENT

<i>CONCLUSION/ACTION</i>	Adjourned at 8:00 pm		
	Motion: Mike P	Second: Jeff V	Passed via unanimous vote.