



Harrison Fire Commission - Meeting Minutes



MEETING DATE	9/7/2022	
FACILITATOR(S)	Bob Streck in place of John Zink	
MINUTES TAKER	Secretary Mike Pompa	
CALL TO ORDER	Meeting was called to order at 7:00 PM	
PLEDGE OF ALLEGIANCE	Recited	
ATTENDANCE	Kevin was not in person but was on via phone.	
<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 President) Via Phone	<input checked="" type="checkbox"/> Vandenboogaard, Jeff	<input type="checkbox"/>

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	Discussion was had on the previous minutes from June 27, 2022. Motion was made to approve the minutes		
ACTION Accept amended minutes	Motion: Jeff V	Second: Mike P	Passed via unanimous vote.

CORRESPONDENCE

DISCUSSION/PURPOSE	Village Board requested that Chief Gerl make a presentation on response time.
CONCLUSION/ACTION	Chief Gerl will be working on the presentation.

UNFINISHED BUSINESS

DISCUSSION/PURPOSE	N/A
CONCLUSION/ACTION	

NEW BUSINESS/TOPICS FOR DISCUSSION

Agenda Item	New hire of Michelle VanderVelden to the EMS squad		
Discussion	Discussion was had on Michelle. Motion was made to approve hire with a one-year probationary period.		
Action	Motion: Mike P	Second: Jeff V	Passed via unanimous vote.

Agenda Item	Promotion of Craig Majewski to Lieutenant of Station 70		
Discussion	Craig went through a rigorous interview process and passed it with considerable praise from the committee. Motion to approve the promotion with a one-year probationary period.		
Action	Motion: Mike Pompa	Second: Jeff Vandenboogaard	Passed via unanimous vote.

Future Agenda Items	N/A
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MEETING ADJOURNMENT

<i>CONCLUSION/ACTION</i>	Motion: Mike P	Second: Jeff Vandenboogaard	Passed via unanimous vote.
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