

**VILLAGE OF HARRISON
FIRE COMMISSION MINUTES
Thursday, June 13th, 2019
6:00 PM**

1. Call to order – The meeting was called to order at 6:00 pm.
2. Pledge of Allegiance.
3. Roll call – Present: Chad Moder, Kevin Rolain, Jeff VandenBoogaard, Mike Pompas, and Jon Zink. Also present: Village Manager Travis Parish, Fire Chief Amos Mikkelson and Assistant Chief Jarred Gerl.
4. Approve Minutes – Motion made by Kevin Rolain, seconded by Jeff VandenBoogaard to approve the minutes from the 6/18/18 and 3/6/19 Fire Commission meetings. Motion carried 5-0.
5. Public Comments – None.
6. Recommend appointment of new members.
 - a. Bruce Meyerhofer – Chief Mikkelson explained that Bruce had retired from the Fire Department but was now asking to come back. Chief Mikkelson is recommending that he be appointed to the Fire Department with a six-month probationary period. Motion by Jon Zink, seconded by Jeff VandenBoogaard to appoint Bruce Meyerhofer to the Harrison Fire Department with a six-month probationary period. Motion carried 5-0.

- b. James R. Kronberg – Chief Mikkelson explained that Mr. Kronberg already has his Firefighter I training and would be a great asset to the department. Motion was made by Kevin Rolain, seconded by Mike Pompa to appoint James Kronberg to the Harrison Fire Department. Motion carried 5-0.
 - c. Travis Pompa – Chief Mikkelson explained that Travis Pompa is the brother of Deputy Chief Wes Pompa. He also stated that Travis would need Firefighter I training. The Commissioners asked if there would be an issue with Travis being the brother of Wes. Chief Mikkelson responded that he did not believe that there would be any issues as the department already has fathers and sons that work together. Motion made by Jon Zink, seconded by Kevin Rolain to appoint Travis Pompa to the Harrison Fire Department. Motion carried 5-0.
7. Extend Probation of Firefighter Corey Pawlowski to January 31st, 2020. – Chief Mikkelson explained that Corey was unable to complete Firefighter I training due to a new job. He is requesting that the Commission allow Corey until January 31st, 2020 to complete this training. Motion made by Jeff VandenBoogaard and seconded by Kevin Rolain to extend the probationary period of Corey Pawlowski to January 31st, 2020. Motion carried 5-0.
8. Appoint Interim Fire Chief. – Chief Mikkelson explained to the Fire Commission that he was resigning to spend more time with his family. He stated that he met with the executive staff on the Fire Department and that they were recommending Jarred Gerl to become the interim Fire Chief. The reason for this is that Jarred has filled many of the roles in the fire department including training officer and treasurer. He is currently an assistant chief. Also, his job as a teacher gives him greater flexibility in the summer months. Based on these reasons, Chief Mikkelson recommended Jarred Gerl for the interim Fire Chief position. Motion by Jon Zink, seconded by Kevin Rolain to appoint Jarred Gerl as the interim Fire Chief for the Harrison Fire Department. Motion carried 5-0.

9. Adjournment – Motion by Jon Zink, seconded by Kevin Rolain to adjourn the meeting. Motion carried 5-0.