

VILLAGE OF HARRISON
FIRE COMMISSION MINUTES
Monday, October 19th, 2020
7:30 PM

1. Call to order – The meeting was called to order at 7:30 PM
2. Roll Call – Present: Jeff Vandenboogaard, Jon Zink, Chad Moder, Kevin Rolain, Mike Pompa. Also present: Interim Fire Chief Jarred Gerl and Village Manager Travis Parish
3. Approve minutes from 8/10/2020:

Motion by Kevin Rolain, seconded by Jeff Vandenboogaard to approve the minutes of 8/10/20. Motion carried 5-0.
4. Public comments: None
5. Approve Harrison Fire Rescue By-Laws revision:

Interim Fire Chief Gerl explained the revisions to the Fire Rescue By-Laws. He explained that the Village Attorney did review the by-laws and had minimal changes, mostly related to verbiage.

Motion by Mike Pompa, seconded by Chad Moder to approve the Fire Rescue By-Laws. Motion carried 5-0.
6. Approve promotion of Dave Breckheimer as Assistant Chief assigned to Station 60:

Interim Fire Chief Gerl gave some background on the process of appointing an assistant chief for Station 60. He stated that the position was posted, and no one applied for the position. He then recommended Dave Breckheimer for the position based on his knowledge, years of experience and ability to work with his fellow firefighters.

Motion by Mike Pompa and seconded by Jeff Vandenboogaard to approve the promotion of Dave Breckheimer to Assistant Chief assigned to Station 60.

Motion carried 5-0.
7. Approve promotion of Katie Woldt as EMS Lieutenant:

Interim Chief Gerl explained that this position was posted, and the department received two applicants. The interviewing committee interviewed each applicant in order to make a recommendation for the position. The consensus of the committee was to recommend Katie Woldt for the position.

Motion by Mike Pompa and seconded by Kevin Rolain to approve the promotion of Katie Woldt to EMS Lieutenant. Motion carried 5-0.

8. Adjournment:

Motion by Mike Pompa seconded by Kevin Rolain to adjourn the meeting at 8:48 pm.

Motion carried 5-0.