

## **Harrison Fire Commission**

**Harrison Fire Station 70, N8714 Lake Park Rd. Menasha 54952**

**February 8, 2021**

I. **Call to order**

*Jon Zink called to order the regular meeting of the Fire Commission at 7:02pm on 2/8/2021 at Station 70. The Pledge of Allegiance was performed.*

II. **Roll call**

*Jon Zink conducted a roll call. The following persons were present: Jon Zink, Chad Moder, Jeff Vandenboogaard, Kevin Rolain, Fire Chief Jarred Gerl and Mike Pompa*

III. **Approval of minutes from last meeting**

**Motion by: Mike Pompa 2nd by: Kevin Rolain Carried**

IV. **New Business**

a) **Approval of Becky Smudde as Department Secretary**

*Becky has served Harrison Fire & Rescue and EMS for 20 years. She has gone above and beyond the call of duty by voluntarily entering all the calls, times of calls, and fire inspections. It is recommended by Chief Jarred Gerl that we appoint Beck Smudde as Department Secretary.*

**Motion by: Mike Pompa 2nd by Kevin Rolain Carried**

V. **Adjournment**

*Jon Zink asked for a motion to adjourn the meeting at 7:35pm.*

**Motion to adjourn by: Chad Moder 2nd by: Jeff Vandenboogaard Carried**

Minutes submitted by: Mike Pompa