



Harrison Fire Commission - Meeting Minutes



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| <i>MEETING DATE</i> | 8/22/2023 | |
| <i>FACILITATOR(S)</i> | Chairperson Jon Zink | |
| <i>MINUTES TAKER</i> | Secretary Jeff Vandenboogaard | |
| <i>CALL TO ORDER</i> | Meeting was called to order at 7 PM | |
| <i>PLEDGE OF ALLEGIANCE</i> | Recited | |
| <i>ATTENDANCE</i> | Those present checked. | |
| <input checked="" type="checkbox"/> Gerl, Jarred (Chief) | <input checked="" type="checkbox"/> Streck, Bob | <input type="checkbox"/> Vacant |
| <input type="checkbox"/> Rolain, Kevin (Vice-Chairperson) | <input checked="" type="checkbox"/> Vandenboogaard, Jeff (Secretary) | <input checked="" type="checkbox"/> Zink, Jon (Chairperson) |

PUBLIC PARTICIPATION

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| <i>DISCUSSION/PURPOSE</i> | N/A |
| <i>CONCLUSION/ACTION</i> | |

REVIEW AND APPROVE PAST MEETING MINUTES

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| <i>PURPOSE</i> | To ensure previous meeting minutes are accurate and reflective of intent. | | |
| <i>DISCUSSION</i> | Motion was made to approve previous meeting minutes from 5/1/2023. | | |
| <i>ACTION</i> | Motion: Bob Streck | Second: Jeff VB | Passed via unanimous vote. |

CORRESPONDENCE

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| <i>DISCUSSION/PURPOSE</i> | N/A |
| <i>CONCLUSION/ACTION</i> | |

UNFINISHED BUSINESS

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| <i>DISCUSSION/PURPOSE</i> | N/A |
| <i>CONCLUSION/ACTION</i> | |

NEW BUSINESS/TOPICS FOR DISCUSSION

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| <i>AGENDA ITEM</i> | Recruitment/Retention. | | |
| <i>DISCUSSION</i> | Discussion was had on retaining and recruiting personnel. | | |

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| <i>AGENDA ITEM</i> | Hiring of Brent Blomberg for EMS Squad. | | |
| <i>DISCUSSION</i> | Discussion was had on the hiring committee's recommendation for hire. Motion was made for hire with a 1-year probationary period. | | |
| <i>ACTION</i> | Motion: Bob Streck | Second: Jeff VB | Passed via unanimous vote. |

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| <i>AGENDA ITEM</i> | Hiring of David Trahan for EMS Squad. | | |
| <i>DISCUSSION</i> | Discussion was had on the hiring committee's recommendation for hire. Motion was made for hire with a 1-year probationary period. | | |
| <i>ACTION</i> | Motion: Jon Zink | Second: Bob Streck | Passed via unanimous vote. |

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| <i>AGENDA ITEM</i> | Hiring of Kyle Fink for fire department. | | |
| <i>DISCUSSION</i> | Discussion was had on the hiring committee's recommendation for hire. Motion was made for hire with a 1-year probationary period. | | |
| <i>ACTION</i> | Motion: Bob Streck | Second: Jeff VB | Passed via unanimous vote. |

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| <i>AGENDA ITEM</i> | Discussion on Fire Commission vacancies. | | |
| <i>DISCUSSION</i> | Chief Gerl discussed the vacancy posting process. | | |

MEETING ADJOURNMENT

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| <i>CONCLUSION/ACTION</i> | Motion: Bob Streck | Second: Jon Zink | Passed via unanimous vote. |
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