



Harrison Fire Commission - Meeting Minutes



MEETING DATE	05/01/2023		
FACILITATOR(S)	President Jon Zink		
MINUTES TAKER	Vice-Chairperson Kevin Rolain		
CALL TO ORDER	Meeting was called to order at 6:03 PM		
PLEDGE OF ALLEGIANCE	Recited		
ATTENDANCE	Those present checked.		
<input checked="" type="checkbox"/> Gerl, Jarred (Chief)	<input checked="" type="checkbox"/> Streck, Bob	<input type="checkbox"/> Pompa, Mike (Secretary)	
<input checked="" type="checkbox"/> Rolain, Kevin (Vice-Chairperson)	<input checked="" type="checkbox"/> Vandenboogaard, Jeff	<input checked="" type="checkbox"/> Zink, Jon (Chairperson)	

PUBLIC PARTICIPATION

DISCUSSION/PURPOSE	N/A
CONCLUSION/ACTION	

REVIEW AND APPROVE PAST MEETING MINUTES

PURPOSE	To ensure previous meeting minutes are accurate and reflective of intent.		
Discussion	Minutes from previous meeting (11/28/22) were reviewed and motion was made for approval.		
Action	Motion: Bob Streck	Second: Kevin Rolain	Passed via majority vote.

CORRESPONDENCE

DISCUSSION/PURPOSE	N/A
CONCLUSION/ACTION	

UNFINISHED BUSINESS

DISCUSSION/PURPOSE	N/A
CONCLUSION/ACTION	

NEW BUSINESS/TOPICS FOR DISCUSSION

Agenda Item	Captain Station 60 promotion		
Discussion	Commission discussed candidates and the promotion process. Motion was made to promote Leon Probst to Captain with a one-year probationary period.		
Action	Motion: Jeff Vanderboogaard	Second: Bob Streck	Passed via majority vote.

Agenda Item	Lieutenant Station 60 promotion		
Discussion	Commission discussed candidates for promotion. Motion was made to promote Troy Gillis with a one-year probationary period.		
Action	Motion: Jon Zink	Second: Kevin Rolain	Passed via majority vote.

Agenda Item	New hire for EMS squad		
Discussion	Commission discussed candidate background and qualifications. Motion was made to hire Tom Kempen with a one-year probationary period.		
Action	Motion: Bob Streck	Second: Kevin Rolain	Passed via majority vote.

Agenda Item	Selection of Commission officers – Commission Chairperson		
<i>Discussion</i>	Commission discussed officer positions. Jon Zink was nominated for Commission Chairperson		
<i>Action</i>	Motion: Jeff Vanderboogaard	Second: Bob Streck	Passed via majority vote.

Agenda Item	Selection of Commission officers – Commission Vice-Chairperson		
<i>Discussion</i>	Commission discussed officer positions. Kevin Rolain was nominated for Commission Vice-Chairperson		
<i>Action</i>	Motion: Jeff Vanderboogaard	Second: Jon Zink	Passed via majority vote.

Agenda Item	Selection of Commission officers – Commission Secretary		
<i>Discussion</i>	Commission discussed officer positions. Jeff Vanderboogaard was nominated for Commission Secretary		
<i>Action</i>	Motion: Bob Streck	Second: Jon Zink	Passed via majority vote.

MEETING ADJOURNMENT

<i>CONCLUSION/ACTION</i>	Motion: Jon Zink	Second: Kevin Rolain	Passed via majority vote.
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