



Harrison Fire Commission - Meeting Minutes



MEETING DATE	November 28, 2022		
FACILITATOR(S)	Chairperson Jon Zink		
MINUTES TAKER	Secretary Mike Pompa		
CALL TO ORDER	Meeting was called to order at 7:07 PM		
PLEDGE OF ALLEGIANCE	Recited		
ATTENDANCE	Those present checked. X		
<input checked="" type="checkbox"/> Gerl, Jarred (Chief)	<input checked="" type="checkbox"/> Streck, Bob	<input checked="" type="checkbox"/> Pompa, Mike (Secretary)	
<input type="checkbox"/> Rolain, Kevin (Vice-Chairperson) EXCUSED	<input type="checkbox"/> Vandenboogaard, Jeff NOT PRESENT	<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	To approve meeting minutes from September 7, 2022		
Action	Motion: Bob Streck	Second: Mike Pompa	Passed via unanimous vote.

CORRESPONDENCE

DISCUSSION/PURPOSE	N/A
CONCLUSION/ACTION	

UNFINISHED BUSINESS

DISCUSSION/PURPOSE	Discussion about Village Board approve pay of Fire Commission Members		
CONCLUSION/ACTION	Chief Gerl will check on this.		

NEW BUSINESS/TOPICS FOR DISCUSSION

Agenda Item	Approve of new hire Emily Trofka to EMS		
Discussion	Discussion was had on Emily Trofka. Motion was made to approve hire with a one-year probationary period.		
Action	Motion: Mike Pompa	Second: Bob Streck	Passed via majority vote.

Agenda Item	Approve promotion of Al Moehn to Asst. Chief of Station 60		
Discussion	Discussion was had on Al Moehn to be promoted to Asst. Chief of Station 60. Motion was made to approve promotion with a one-year probationary period.		
Action	Motion: Bob Streck	Second: John Zink	Passed via majority vote.

MEETING ADJOURNMENT

CONCLUSION/ACTION	Motion: Mike Pompa	Second: Bob Streck	Passed via unanimous vote.
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