



Southern Ozaukee Fire & EMS Commission
MINUTES

DATE: Wednesday, September 11, 2024

LOCATION: 250 Elm Street, Thiensville, WI
**IMMEDIATELY FOLLOWING SOFD BOARD
MEETING**

TIME: 6:30 PM

I. CALL TO ORDER

President Rosing called the meeting to order at 6:40 PM

II. ROLL CALL

MEQUON MAYOR ANDREW NERBUN
MEQUON ADMINISTRATOR WILL JONES
MEQUON ALDERMAN DALE MAYR
MEQUON ALDERMAN GREG BACH
MEQUON CITIZEN MEMBER LYNN STREETER

THIENSVILLE PRESIDENT JOHN ROSING
THIENSVILLE ADMINISTRATOR COLLEEN LANDISCH-HANSEN
THIENSVILLE TRUSTEE KRISTINA ECKERT
THIENSVILLE CITIZEN MEMBER DOUGLAS CHIMENTI
THIENSVILLE ALTERNATE TRUSTEE DAVID LANGE

Mequon Administrator Will Jones was excused.

III. APPROVAL OF MINUTES

A. July 10, 2024 (att)

MOTION to approve July 10, 2024 minutes by Alderman Mayr **SECONDED** by President Nerbun. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

IV. NEW BUSINESS

A. Review and Approve Paid-on-Call Hiring List

Chief Bialk emphasized the need for a core group of paid on-call firefighters, stating that it is vital as there are not enough full-time firefighters to cover all the Department's needs.

MOTION to approve Paid on-Call Hiring List by Mayor Nerbun **SECONDED** by Citizen Streeter. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

B. Review and Approve Hiring Process for Battalion Chief (att)

Chief Bialk described the Battalion Chief hiring process. The posting would first be shared internally within the Department.

Citizen Streeter was respectful of Chief Bialk's recommendation to post internally initially, but noted that the Commission cannot commit to only hiring internally and that any candidate list should come back to the Commission for review.

MOTION to approve Hiring Process for Battalion Chief by Alderman Mayr **SECONDED** by Mayor Nerbun. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

C. Review and Approve Hiring Process for Full-Time Firefighter Paramedic (att)

MOTION to approve Hiring Process for Full-Time Firefighter by Mayor Nerbun **SECONDED** by Alderman Mayr. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

V. ADJOURNMENT

MOTION to adjourn at 6:57 PM by Alderman Mayr **SECONDED** by Trustee Eckert. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

Submitted by,

Ben Honeck
Deputy clerk

Signed by,

Colleen Landisch-Hansen
Village Administrator/Clerk

[MIN_SIGNATURES]