



Southern Ozaukee Fire & EMS Commission
MINUTES

DATE: Wednesday, November 13, 2024

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 6:00 PM

I. CALL TO ORDER

President Rosing called the meeting to order at 6:08 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 (EXCUSED)

III. APPROVAL OF MINUTES

A. September 11, 2024 (att)

MOTION to approve with corrections to vote count by Mayor Nerbun **SECONDED** by Alderman Mayr. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

IV. ITEMS REQUIRING COMMISSION ACTION

A. Review and approve Paid-on-Call Hiring List (att)

MOTION to approve Paid-On-Call Hiring List by Mayor Nerbun **SECONDED** by Alderman

Mayr. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

B. Review and approve Battalion Chief Hiring List (att)

President Rosing clarified that the action was to certify this list and that Chief Biak would then make an offer to a candidate of his choosing.

Trustee Eckert asked if the hiring process had changed to no longer require the Battalion Chief to be a paramedic. It was noted there had not been a change and that it was not required for the Battalion Chief to be a paramedic.

MOTION to approve Battalion Chief Hiring List by Citizen Chimenti **SECONDED** by Citizen Streeter. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

C. Review and approve Full-Time Firefighter/Paramedics Hiring List (att)

MOTION to approve Full-Time Firefighter/Paramedics Hiring List by Alderman Bach **SECONDED** by Mayor Nerbun. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

D. Review and approve Amendment to Hiring Process for Full-Time Firefighters/Paramedics

MOTION to approve Amendment to Hiring Process for Full-Time Firefighters/Paramedics by Alderman Mayr **SECONDED** by Citizen Streeter. **MOTION CARRIED UNANIMOUSLY.**

Aye: 7

No: 0

Abstain: 0

V. ADJOURNMENT

MOTION to adjourn at 6:30 PM by Trustee Eckert **SECONDED** by Citizen Chimenti. **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]