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**SALEM LAKES FIRE COMMISSION  
MEETING MINUTES  
Monday, February 25, 2019 5:30 p.m.  
SALEM LAKES VILLAGE HALL  
9814 ANTIOCH ROAD, SALEM, WI 53168**

**CALL TO ORDER**

Chairman Blodgett called this Fire Commission Meeting to order at 5:30 p.m. with the following present: Commissioners Shirley Boening, Jerry Ring, Joe Wade, and Allen Dunski.

Staff present: Chief Mike Slover, Administrator Mike Murdock, Trustees Culat and Gandt, Attorney Rich Scholze, and Clerk Shannon Hahn.

**PLEDGE OF ALLEGIANCE**

Chairman Mike Blodgett led the Pledge of Allegiance.

Chief Slover notified and updated the Commission on an employee's application for disability leave.

Commissioner Boening requested that a time for comments be added to future agendas. Chairman Blodgett agreed.

Consideration and possible action on the following items:

**1.) Review of applications of POC and part time personnel recently appointed**

Chief Slover updated the Commission on the applications of the recently appointed POC/Volunteer employees. No action taken.

**2.) Position announcement, qualifications and interview process to establish a hiring list of qualified candidates for full time Firefighter/Paramedics**

**MOTION** by Commissioner Boening, second by Commissioner Ring to approve the position announcement for the Firefighter/Paramedic.

**UNANIMOUS VOTE – AYE      MOTION CARRIED**

**3.) Position announcement, qualifications and interview process to establish a candidate list for full time Assistant Chief**

**MOTION** by Commissioner Ring, second by Commissioner Wade to approve the position announcement for the Assistant Chief.

**UNANIMOUS VOTE – AYE      MOTION CARRIED**

**4.) SPS 330 – discussion how this administrative rule affects personnel**

Chief Slover informed the Commission of the updates to the SPS 330. No action taken.

**5.) Future agenda items**

- Appoint a recording secretary
- Add Citizens Comments to future agendas
- Approval of minutes for October 2018 , December 2018 , and February 2019 meetings

6.) Next FC meeting will be March 19, 2019.

**ADJOURNMENT**

**Motion** by Commissioner Boening, second by Commissioner Ring to adjourn this Fire Commission Meeting.

**UNANIMOUS VOTE – AYE      MOTION CARRIED**

**This Fire Commission Meeting adjourned at 7:08 p.m.**

Minutes prepared by:

*Shannon Hahn*

Shannon Hahn, Village Clerk