



**OFFICIAL MEETING MINUTES  
SOUTH AREA FIRE & EMERGENCY RESPONSE DISTRICT  
Fire Commission Regular Meeting  
Monday, February 27, 2018 @ 12:30 P.M.**

**A. Call to Order**

Don Kimlicka, SAFER President, called the regular meeting of the South Area Fire and Emergency Response District Fire Commission to order at 12:43P.M.

MEMBERS PRESENT, Don Kimlicka, Jean Jackan, and James Campbell. Harlan Hebbe and Shawn Black excused.

**B. Correspondence/Comments from the public on issues related to the SAFER District**

None

**C. Consent Items**

1. Approval of minutes from prior SAFER Commission meeting

***Motion to approve prior meeting Minutes Jackan/ Campbell Motion carries unanimously***

**D. Business Items**

1. **Approval of Hiring Full Time Battalion Chief**

***Motion to offer Mrs. Brown full-time Battalion Chief Position Pending transfer of her paramedic and FFI transfer to WI State Licensure, Background Check, Physical Agility, and Drug Test by Kimlicka/Jackan motion carries unanimously.***

***Motion to have O'Connor placed on eligibility list for six months for hiring of another Battalion Chief by Kimlicka/Campbell motion carries unanimously.***

**E. Staff Reports**

**Chief**

Thank you to Mr. Campbell for sitting in the interviews and being able to get together on such short notice for this meeting.

**F. Remarks from the SAFER Fire Commission to set the next meeting date, as well as discuss Items for the next meeting agenda.**

Jackan- Stipend be sure to keep track of who was at meetings and who is paying them.

**G. Adjourn 12:57**

