



**OFFICIAL MEETING MINUTES
SOUTH AREA FIRE & EMERGENCY RESPONSE DISTRICT
Fire Commission Regular Meeting
Wednesday, May 23, 2018 @ 5:30 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 5:34 P.M.

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

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/ Hebbe, Motion carries.

D. Business Items

1. Motion and second from Kimlicka and Hebbe to go into closed session under Wisconsin State Statute 19.85 (1) (c), which is allowed to consider employment, promotion, compensation, or performance evaluation data of any public employee, over which the governmental body has jurisdiction or exercises responsibility, specifically to evaluate the performance of the Fire Chief and Deputy Fire Chief. Hebbe (yes), Jacakan(yes), Campbell (yes), Black(yes), Kimlicka(yes) In closed session at 17:38.

Hebbe excused prior to opening session 18:27

Motion to resume open session Kimlicka/Campbell), Jacakan(yes), Campbell (yes), Black(yes), Kimlicka(yes) resume open session.

Motion on acceptance of evaluation of fire Chief Jackan/Campbell motion carries unanimously.

E. Staff Reports

Chief

Last month has been busy with insurance conference and SWAT conference. We have started the budget for 2019. We have had a lot more mutual aid and intercept calls lately. 6 new people were sworn in and are working. 3 people have left for career departments.

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

Next agenda mid-July to end of August possible hiring.

G. Adjourn 18:41