

VILLAGE OF KIMBERLY

515 W. Kimberly Avenue Kimberly, WI 54136 Jim Hietpas
FIRE CHIEF
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SEPTEMBER 10, 2024

Jolene Van Thiel Rick Weyenberg Ken Schultz Courtney Huss Fire Chief Jim Hietpas EMS Director Terri Smith

QUARTERLY MEETING OF THE KIMBERLY FIRE COMMISSION September 16, 2024

- 1) Call to order at 6:00 P.M. in the **Aspen/Birch** Meeting Room of the Kimberly Municipal Complex (use entrance 3B just past the Evergreen room)
- 2) Roll call
- 3) Approval of the minutes from the June 17, 2024 meeting.
- 4) Approval of the minutes from the August 19, 2024 meeting.
- 5) Call review
 - a) Fire
 - b) EMS
- 6) Fire Department update
- 7) EMS update
- 8) Adjourn into Closed Session per State Statute 19.85 (1) (c) to consider performance evaluation data of public employees and interview candidates for Fire Chief.
- 9) The commission may reconvene into open session pursuant to Sec. 19.85(2) of the Wisconsin Statutes for possible action on the closed session matters.
- 10) Adjournment

"Any person wishing to attend the meeting who, because of disability is not able to attend, is requested to contact the Clerk's Office at least 48 hours prior to the meeting so that reasonable accommodation may be made."