

**TOWN OF GREENVILLE
AD HOC FIRE COMMITTEE
REGULAR MEETING MINUTES**

DATE: Monday, July 30, 2018

TIME: 7:00 p.m.

LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

Agenda

1. CALL TO ORDER – The meeting was called to order by Rick Fischer at 7:00 p.m.
Members present: Chuck Ossont, Jay Ratchman, Rick Fischer and Stacy Doucette. Dan Dibbs arrived at 7:32 p.m. Others present: Joel Gregozeski and Chief Tim Lambie.
2. POSTING OF AGENDA/APPROVAL OF AGENDA – *Motion by Jay Ratchman/Chuck Ossont to approve the agenda as presented. Motion carried 4/0 by voice vote.*
3. NEW BUSINESS.

- a. Approval of the Minutes from June 4, 2018 –

Discussion held on adding Chief Tim Lambie to the minutes as an attendee.

*Motion by Chuck Ossont/Jay Ratchman to approve the minutes as Amended.
Motion carried 4/0 by voice vote.*

- b. Discussion/Possible Action – Introduction of Fire Department: Bylaws, Annual Run Data, Table of Organization, Job Descriptions, Member Selection Process, Training/Certification Requirements, etc.

Chief Lambie provided an overview of the Fire Department and discussion were held on the Mission Statement, Table of Organization, call volumes, Fire/Rescue Bylaws, job descriptions and member selection process.

No Action taken.

- c. Discussion/Possible Action – Review of Draft Ordinance and League of Wisconsin Municipalities Manual for Police & Fire Commission. Discussion held on content for Draft Ordinance.

Members discussed the content of the ordinance and the need to include language about requiring Board members to be residents of Greenville and the authority for the Board to discipline the Fire Chief.

Motion by Chuck Ossont/Jay Ratchman to approve drafting an ordinance for a Board of Fire Commissioners. Motion carried unanimously 5/0 by voice vote.

d. Discussion/Possible Action – Discussion on Hiring/Examination Processes.

Fire Chief Lambie provided an overview of the hiring/examination process.

No Action Taken.

4. ADJOURNMENT - Motion by Dan Dibbs/Chuck Ossont to adjourn at 8:12 p.m. carried unanimously 5/0 by voice vote.

Respectfully Submitted,

Stacy Doucette, Secretary