

**Proceedings of the Big Bend Vernon Fire Commission Meeting
Fire Station #3
January 9, 2006 - 6:15 p.m.
STH 164 & I43**

These minutes are considered unofficial until approved by the Big Bend Vernon Fire Commission at their next regular meeting.

Call Meeting to order

Fire Commission Chairman Maney called the meeting to order at 6:20 PM.

Roll Call & Public Notice

Present: Gary Wilde, Shirley Goff, Terri Long, and John Maney. Absent: Debbie Staszak.

This meeting was noticed and posted pursuant to Open Meeting law.

Comments from citizens present.

None

Minutes

Motion made by Wilde to approve the November 28, 2005 Minutes - seconded by Goff. Motion carried unanimously.

Reports - Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

a. Fire Chief Buchholtz

Chief Buchholtz reported that Jared Peck resigned as of December 26, 2005.

There has been four paramedic/firefighter applications received for the positions open up here. Wilde asked how many positions this was for and the Fire Chief stated that these applications would be for three positions.

b. Fire Commission Chairman John Maney

Maney reported that tonight we would like to do the interviews for the Assistant Chief Position and written exams will be received for the Commission to go over. Maney would like to have another Fire Commission Meeting on January 17, 2006.

MOTION TO GO TO CLOSED SESSION

Chairman Maney read the following:

To deliberate in Closed Session under Section 19.85 (1) (c) Wisconsin State Statutes considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; more specifically to conduct oral interviews for the Assistant Chief position and review and discuss Fire Chief Phil Buchholtz's appointment to the same. Participating in Closed Session will be Fire Chief Phil Buchholtz, Assistant Chief Dave Link, City of Brookfield Fire Chief John Dahms, City of Waukesha Deputy Fire Chief Jessie Alba and the Big Bend/Vernon Fire Commission members.

a. Fire Chief Buchholtz's candidates for the Assistant Chief position: **Please note no action will be taken on this issue tonight.**

Motion made by Goff to go to Closed Session. Seconded by Long. Roll call vote: Wilde, yes - Goff, yes - Long, yes - Maney, yes. Motion carried per roll call vote unanimously and we will adjourn in Closed Session.

Julie Bauer

Fire Services Confidential Secretary/Treasurer

Approved and distributed to Fire Commission members, Village of Big Bend and Town of Vernon 1/23/2006