



Southern Ozaukee Fire & EMS Commission
MINUTES

DATE: Wednesday, July 10, 2024

LOCATION: 250 Elm Street, Thiensville, WI

**IMMEDIATELY FOLLOWING SOFD BOARD
MEETING**

TIME: 6:00 PM

I. CALL TO ORDER

President Rosing called the meeting to order at 9:15 PM.

II. ROLL CALL

MEQUON MAYOR ANDREW NERBUN
MEQUON ADMINISTRATOR WILL JONES
MEQUON ALDERMAN DALE MAYR
MEQUON ALDERMAN GREG BACH (EXCUSED)
MEQUON CITIZEN MEMBER LYNN STREETER

THIENSVILLE PRESIDENT JOHN ROSING
THIENSVILLE ADMINISTRATOR COLLEEN LANDISCH-HANSEN
THIENSVILLE TRUSTEE KRISTINA ECKERT
THIENSVILLE CITIZEN MEMBER DOUGLAS CHIMENTI (EXCUSED)
THIENSVILLE ALTERNATE TRUSTEE DAVID LANGE

III. APPROVAL OF MINUTES

A. May 8, 2024 (att)

MOTION by Alderman Mayr, **SECONDED** by Trustee Lange to approve the May 8, 2024, Minutes. **MOTION CARRIED UNANIMOUSLY.**

IV. NEW BUSINESS

A. Approve Hiring List of Paid on Call

MOTION by Trustee Lange, **SECONDED** by Trustee Eckert to approve the Hiring List of Paid on Call. **MOTION CARRIED UNANIMOUSLY.**

B. Revision of Full-Time Hiring Process (att)

MOTION by Citizen Member Streeter, **SECONDED** by Trustee Eckert to revise the full-time hiring process to make a conditional offer to Josh Lipp for the position of Firefighter/Paramedic, if medically and psychologically cleared, at his prior salary with no probationary period.

AMENDED MOTION by Citizen Member Streeter, **SECONDED** by Alderman Mayr to revise the full-time hiring process to make a conditional offer to Josh Lipp for the position of Firefighter/Paramedic, if medically and psychologically cleared, at his prior salary level and continuation of prior employment probationary period. **AMENDED MOTION CARRIED UNANIMOUSLY.**

V. ADJOURNMENT

MOTION by Mayor Nerbun, **SECONDED** by Trustee Eckert to adjourn the meeting at 9:26 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Administrative Assistant
Village of Thiensville

Signed by,

Colleen Landisch-Hansen
Village Administrator/Village Clerk
Village of Thiensville