

**Village of Waterford Fire Commission
March 12, 2019 Minutes**

Present: Janice Piper, Jennifer Denton, Renee Daggett

Also present: Chief Rick Mueller, Colleen Schauer

Excused: Rob Mueller, James Zuehlke

Piper called the meeting to order at 5:02 pm.

Reading and Approval of Minutes: February 12th, 2019 minutes will be approved in April.

Unfinished Business: None

New Business:

Rene Daggett will need to resign from the Fire Commission effective the end of March due to work scheduling issues.

Motion to adjourn into closed session by Daggett for the purposes of considering Fire & EMS staff hiring and other business at 5:08 pm, second by Piper.

Roll call vote: Piper – aye; Denton – aye; Daggett- aye. Motion carried.

Denton motioned to reconvene into open session at 5:23; second by Daggett. Motion carried.

Daggett motioned to add Cheever, Ramion, Schumitsch, and Schauer to the eligibility list; second by Denton. Motioned carried.

Chief Rick Mueller indicated it is his intent to hire Cheever, Ramion, Schumitsch, and Schauer. Daggett motioned to accept Chief Mueller's intent to hire; second by Denton. Motion carried.

Motion to adjourn at 5:27 pm by Daggett; second by Denton. Motion carried.

Submitted by
Colleen Schauer, Interim PIO