

Holmen Area Fire Association Minutes
January 16, 2024

CALL TO ORDER: Meeting called to order by Jeff Herlitzke at 6:30 pm.

PLEDGE OF ALLEGIANCE RECITED

ROLL CALL: Rod Stanek, Doug Jorstad, Jeff Herlitzke, Bob Stupi and Chief Ostreng.

APPROVAL OF MINUTES: Motion by Stanek/Stupi for approval of Meeting Minutes from December 19, 2023. Motion carried unanimous.

RESIDENT OR EMPLOYEE CONCERNS/COMMENTS: None

FINANCIAL REVIEW: Stanek presented report indicating we have a surplus from 2023 budget in the amount of \$168,711.13. Surplus is primarily from positions not filled for entire calendar year 2023.

Suggestion from Stanek that we reimburse capital that was borrowed from a few years ago. Committee was favorable and a date and amount to be determined at a later date.

FIRE ADMINISTRATION REPORT: December had 118 calls and year to date calls are 1,286. Two openings on "C" shift and five applicants have been interviewed recently. Commission organizational meeting coming soon.

HAFD WEBSITE: Recent request for a fire department web site for people to view transparency and activity within the department. Chief to pursue and get an estimate of costs to get website up and running.

FUTURE FIRE HOUSE PLANNING: Nothing new to report.

CLOSED SESSION: Closed session pursuant to Wis. Stats. 19.85(1)(c). Motion by Stanek/Jorstad to go into closed session. Voice roll call vote, all members yes and motion carried.

RECONVENE IN OPEN SESSION: Motion by Stanek/Stupi to reconvene in open session. Motion carried.

Motion by Stanek/Stupi to offer firefighter position to person identified as candidate #1 on successful completion of physical, background check and contingencies as discussed in closed session. Motion carried unanimously.

Motion by Stanek/Stupi to offer firefighter position to person identified as candidate #2 on successful completion of physical and background check. Motion carried unanimously.

NEXT REGULAR MEETING: February 20, 2024 at 6:30pm at Town of Holland Hall.

ADJOURN: Motion by Stupi/Staneek to adjourn meeting. Motion carried and meeting adjourned at 8:05 pm.

Minutes by Doug Jorstad, Secretary