

Special Kettle Moraine Fire Board Meeting

Approved Minutes

March 11, 2024

Call to Order: President G. Nickerson called the meeting to order at 7:21 pm on March 11, 2024, at North Prairie Municipal Building, 130 N. Harrison St, North Prairie.

Roll Call: C. Mommaerts, J. Davis, G. Planning, R. Spurrell, C. Wood, and G. Nickerson were all present. B. James was excused.

Discussion/action as necessary on the recommendation to the KMGD Fire Commission if needed on any item(s) brought forward from the March 11, 2024 closed joint session: Motion by R. Spurrell that the board recommends to the fire commission the hiring of Dan Nottling as the Fire Chief as a part-time position with no benefits, a one year probationary period as well as a recommendation that he steps down from the Village Board. Motion seconded by C. Mommaerts. Further discussion, G. Nickerson asked if he was also instructed to make an offer to him under those conditions. R. Spurrell stated that we should wait till the Fire Commission hires him, it is not our recommendation to make the offering and that we only recommend to the Fire Commission. All in favor. Motion carried.

Motion to Adjourn: Motion by C. Mommaerts to adjourn. Seconded by J. Davis. G. Nickerson adjourned the meeting at 7:24pm.