



**OFFICIAL MEETING MINUTES**  
**SOUTH AREA FIRE & EMERGENCY RESPONSE DISTRICT**  
**Fire Commission Regular Meeting**  
**Tuesday, February 9, 2016 @ 7:00 P.M.**

**A. Call to Order**

Don Kimlicka, SAFER President, called the regular meeting of the South Area Fire and Emergency Response District Fire Commission to order at 7:23 PM.

MEMBERS PRESENT – Don Kimlicka, Jean Jackan, Harlan Hebbe and James Campbell. Jim Coscio was absent. Chief Savage, DC Finke were also present. No audience members.

**B. Correspondence/Comments from the public on issues related to the SAFER District**

None

**C. Consent Items**

Approval of prior meeting minutes of 1/12/16

***Jackan/Hebbe to approve prior meeting minutes of 1/12/16.*** Motion carries unanimously.

**D. Business Items**

1. IFT EMT-P/RN approval discussion and possible action

All IFT candidates were interviewed and all were recommended to the Commission for hire.

There was a brief discussion on how many call hours and the schedules. All are well suited for these functions. ***Hebbe/Jackan to hire all 4 candidates; Dean Goulet, Tyler Johnson, Amanda Konkol and April Thums to start at the next pay period in February with a probationary period of one year.*** Motion carries unanimously.

2. EMS Division Chief discussion and possible action

SAFER Commission will take the recommendation of the interview and Chief/Deputy Chief.

Members of the Commission may sit in on the interview scheduled for February 15, 2016.

Recommendation to the SAFER Commission will tentatively take place on February 23, 2016.

***Campbell/Hebbe to approve the recommendation of the hiring committee and not interview the EMS Division Chief separately.*** Motion carries unanimously.

3. SAFER Charter update discussion and possible action

Specifically discussed the SAFER Commission language. No action taken.

**E. Staff Reports**

1. Report from the Fire Chief

Chief Savage will be out of town February 19 thru March 3 on a family vacation. Deputy Chief Finke will be in charge/command of the SAFER District. Chief Savage asked about the status of everyone on the Commission having access to SAFER District email. Everyone present was able to access email after some work with IT. Chairman Kimlicka was going to check with Mr. Coscio.

2. Report from Administrators  
None

**F. Remarks from the SAFER Fire Commission to set the next meeting date, as well as discuss items for the next meeting agenda.** (No motions will be made, and no action will be taken related to policy affecting SAFER as a result of this agenda item): Discussion on starting the Commission meeting at 6:00 p.m. and then the Board of Directors at 7:00 p.m. due to generally more information included in Board meetings. This would alleviate the SAFER Commission starting late. Chief Savage will check to make sure meeting times work with SAFER Board and Commission. Next meeting date scheduled for February 23, 2016 at 6:00 p.m. at Rib Mountain Municipal center.

**G. Adjourn**

*Campbell/Jackan to adjourn at 7:52 p.m.* Motion carries unanimously.