

**Egg Harbor Joint Fire Commission Meeting Minutes**  
**Thursday, March 10, 2022 at 6:00 PM**  
**Bertschinger Center**  
**7860 State Hwy. 42, Egg Harbor, WI**

James Petersen, President  
Pat Gilday, Commissioner  
Mack Bonk, Commissioner

Jeremy Schopf, Vice President  
Clarence Scherer, Secretary  
Bill Edwards, Commissioner

1. Call to order  
Petersen called the meeting to order at 6:00 p.m.  
**Commissioners present:** James Petersen, Jeremy Schopf, Clarence Scherer, Pat Gilday, Mack Bonk and Bill Edwards  
**Staff present:** Justin MacDonald and Lynn Ohnesorge  
**Municipal representatives present:** Steve Schopf
2. Pledge of Allegiance
3. Approval of agenda  
*Scherer moved to approve the agenda, second by Bonk, motion carried.*
4. Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation regarding the Fire Chief position and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.  
  
*Scherer made a motion to move into closed session per State Statute 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation regarding the Fire Chief position and then to return to open session to take further action or to adjourn the meeting, second by Schopf; roll call, Petersen – aye, Schopf – aye, Scherer – aye, Gilday – aye, Edwards – aye, and Bonk – aye, motion carried.*  
  
*Petersen moved to go into open session, second by Gilday; roll call, Petersen – aye, Schopf – aye, Scherer – aye, Gilday – aye, Edwards – aye, and Bonk – aye, motion carried.*
5. Open Session – 10 minutes  
*Petersen moved to offer Justin MacDonald the position of Fire Chief of Egg Harbor effective being sworn in on March 14, 2022, with a 6-month probationary period, second by Schopf, motion carried.*
  - Justin MacDonald accepted the position of Fire Chief of Egg Harbor.
  - The Fire Commissioners welcomed Justin MacDonald aboard.
  - **Bonk:** Asked MacDonald if he knows who his officers will be.
  - **MacDonald:** He will need to have a conversation with the officers individually first.

- **Scherer:** We need to discuss the firefighter applications that were displayed at the Village office. Mark Bogenschutz brought it to Scherer's attention that they didn't include the SOP's.
- **Ohnesorge:** I will remove the firefighter's applications displayed at the Village office.
- **Petersen:** Asked MacDonald if he had any questions of the Fire Commissioners.
- **MacDonald:** Not yet.
- **Scherer:** Asked MacDonald if he would get information about refurbishing one of the trucks at the trade show they will be going to.
- **MacDonald:** He can talk to some of the vendors at the trade show. They will have a full two days of talking to vendors to get information.
- **Petersen:** It would be good to see the Fire Chief's wish list when he comes back from the trade show.
- **Schopf:** Asked MacDonald if he will be teaching any classes this year at the trade show.
- **MacDonald:** No. He will help if needed.
- **Petersen:** Asked MacDonald if there is one thing that you think the department needs that should be budgeted for.
- **MacDonald:** Not within the buildings. There will be substantial equipment needs. Like air packs.
- **Steve Schopf:** asked if the air packs are old enough to receive a grant for new ones.
- **MacDonald:** They must be close. If they are 20 years old, we can apply for a grant. The new turnout gear arrived yesterday. The new turnout gear will need to be inventoried and put in the computer.

6. Set Date, Time, Location, and Agenda Items for Next Meeting  
The next meeting is on April 21, 2022, at 6:00 p.m. at Bertschinger Center

7. Adjourn

***Scherer moved to adjourn, second by Edwards, motion carried.***

*Respectfully Submitted by,  
Lynn Ohnesorge  
Clerk-Treasurer  
Village of Egg Harbor*