

**TOWN OF FIFIELD
SPECIAL BOARD MEETING
Minutes of April 26th, 2022**

The meeting was brought to order on **Tuesday, April 26th, 2022 at 10:00 AM** at the Fifield Town Hall

ROLL CALL: Present: W. Felch, J.Hintz absent B.Salm Also present S. Mueller, K.Kleinschmidt, Warren Johnson, and one other person

VERIFICATION OF PUBLIC POSTING CONFIRMED

FIRE DEPARTMENT STRUCTURE:

A conference call was completed 4/25 by the Town Chair, Town Clerk, and Attorney Schoenborn regarding the recent resignation of the Fire Department #2 Fire Chief and how to proceed considering the movement to one Department and two Stations in 2023.

It was determined an Interim Chief should be appointed by the Town Board, per the By Laws, as well as at the next Fire Department #2 meeting to be held on May 4th nominations would be gathered, for a Special Fire Chief Election to be held at the June 1st fire meeting. This elector will remain Department #2 Fire Chief until the transition to one Chief for Fifield in 2023, when a special election will be held.

FIRE DEPARTMENT #2 APPOINTMENT:

A MOTION to appoint Warren Johnson as Interim Fire Chief was made by J.Hintz and W.Felch, VV 2-0, motion carried.

FIRE DEPARTMENT #2 CONCERNS:

Issues were discussed regarding, proper locks & keys, equipment, equipment maintenance, and inventory; these should be reviewed and reported back to the Board for the May 17th meeting. Similar pay schedules was addressed and should be equal for Fire Department #1 and Fire Department #2, as in the past there may have been small differences. The Fire Chiefs will be working together to insure this is followed through properly.

ADJOURN: A **MOTION** was made to adjourn at 10:50 AM by J.Hintz and W. Felch, motion carried

Respectfully submitted,

Susan M. Mueller
Town of Fifield Clerk/Treasurer