Town of Oakland Douglas County WI Special Meeting August 28<sup>th</sup> 2025 at 5:30pm

The meeting was called to order by chairman Pete Fornengo at 5:30pm. Roll call was done, all members of the board present and verification of public notice was made.

Stacy of the FD noted that the Department is not in compliance for EMS since the departure of the previous chief. Need to nominate an EMS Supervisor. Whoever is appointed needs to have e-licensing Abby Dolsen, Stacy Fornengo, Pete Hammond, Nick are the members that qualify for this licensing. Dana Dolsen made a motion to appoint Stacy Fornengo, Randy Polson seconded; all in favor via voice vote; motion carried.

Stacy presented to the board that they will need to decide the pay for changing from two co-chiefs to one single chief and a training officer. Randy Polson made a motion to appoint Gerry Petite as Chief, Dana Dolsen seconded, all in favor via voice vote; motion carried.

Stacy recommended Stan Dzikonski as the Training Officer and noted that this is not a paid position. Dana Dolsen made a motion to appoint Stan as the training officer, Randy Polson seconded, all in favor via voice vote; motion carried.

According to standard operating guidelines, all officers must be sworn in to protect them and be included in the insurance policy. Gerry explained that this is mostly to avoid confusion on who you are acting on behalf of, self v. Town. Each member needs to be sworn in or elected. The volunteer could be sued personally if not appointed or elected into the position.

Laurie already appointed last May to the Secretary position, was sworn in again today as a formality.

According to the operating procedures, an application fee and background checks will be required for each member going forward.

All present members were sworn in. The remainder will be sworn in at the following regular town meetings.

Stan Dzikonski arrived at the meeting and agreed to the appointment as Training Officer. Motion to appoint Stan Dzikonski as the Training Officer made by Randy Polson, Dana Dolsen seconded, all in favor via voice vote; motion carried.

Motion to adjourn made by Dana Dolsen, Randy Polson seconded, all in favor via voice vote; motion carried. Meeting adjourned at 6:08pm.

/submitted by Lydia Schroeder, Clerk