

Village and Town of Mukwonago JOINT FIRE COMMISSION MEETING

Draft Minutes

When: Tuesday, March 28, 2023 Time: 6:00 p.m.

Place: Conference room at Mukwonago Fire Station #1, 1111 Fox Street, Mukwonago, WI

1. Call to Order at 6:06
2. Roll Call: Dave Dubey, Jim Gilboy, Lyle Boucher, Zach Cuomo, Chief Stien, Kenneth Johnson, Peter Topczewski and Micah Roberts present Shane Herbig excused absent
3. Approval of minutes of 1/11/23, 1/12/23, 2/21/23, 2/22/23.
 - **January 11th** Meeting Minutes approval. Motion made to by Lyle Boucher to approve January 11th Meeting Minutes with recommended changes, and seconded by Dave Dubey. Motion Carried.
 - **January 12th** Meeting Minutes approval. Motion made to by Lyle Boucher to approve January 12th Meeting Minutes with recommended changes, and seconded by Dave Dubey. Motion Carried.
 - **February 21st** Meeting Minutes approval. Motion made to by Lyle Boucher to approve February 21st Meeting Minutes with recommended Changes, and seconded by Dave Dubey. Motion Carried.
 - **February 22nd** Meeting Minutes approval. Motion made to by Lyle Boucher to approve February 22nd Meeting Minutes with recommended Changes, and seconded by Dave Dubey. Motion Carried.
4. Review and possible action regarding CPAT requirement for Firefighters and Paramedics
5. Motion made by Jim Gilboy to approve modification of our EMS provider job criteria to allow ProHealth Medical Group Occupation Health Pre-Placement/Post Offer Function Screen in place of CPAT subject to legal review and approval. Micah Roberts Seconded. Motion Carried Unanimously.
6. Adjournment by Lyle Boucher and second by Dave Dubey. Motion Carried unanimously.