

Minutes

POLICE & FIRE COMMISSION

March 26, 2003

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 7:00 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell and Pedersen. Also present was Police Chief Gary Blunt.

APPROVAL OF MINUTES

Motion by Commissioner O'Donnell to approve the Minutes of the Meeting held on February 26, 2003. Seconded by Commissioner Pedersen and carried unanimously.

COMMUNICATIONS

- 1) Communication from Debbie Delikat reference Correction on Fire Dept. Response Times
- 2) Minutes from the Waukesha County Law Enforcement Recruitment Association Meeting
- 3) From Fire Chief reference an Update on Personnel Leaving the Service of the City for Various Reasons
- 4) From City Attorney Mark Blum reference Closed Sessions as Part of our Meetings
- 5) From Fire Chief reference Written Exams Given to Paid on Call Firefighters

BILLS

- 1) Consortium - 2003 Recruitment - \$400.00

Motion by Commissioner Pedersen to approve payment to Consortium, in the amount of \$400.00. Seconded by Commissioner Brejcha and carried unanimously.

- 2) Organizational Development Consultant Inc.- 2 Psychologicals - \$1,200.00

Motion by Commissioner Brejcha to approve payment to Organizational Development Consultant Inc., in the amount of \$1,200.00. Seconded by Commissioner O'Donnell and carried unanimously.

Motion by Commissioner Brejcha to move into Closed Session at 7:43 p.m. Seconded by Commissioner Pedersen and carried unanimously.

CLOSED SESSION

To deliberate in Closed Session under Section 19.85(1)(c) & (f) Wisconsin State Statutes.

The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(c) & (f) of the Wisconsin State Statutes.

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- Update on Future Promotions or Reclassifications/Police & Fire Departments -

- Review of Any Recent Citizen Complaints or Disciplinary Action/Police & Fire Departments -

Motion by Commissioner Brejcha to convene into Open Session at 9:08 p.m. Seconded by Commissioner Pedersen and carried unanimously.

OPEN SESSION

Possible Action on Interview for Promotion to Police Lieutenant Positions

Motion by Commissioner Brejcha to ratify Police Chief Blunt's recommendation to promote Sergeant Mike Glider to the position of Police Lieutenant of the Patrol Division for the City of New Berlin. Seconded by Commissioner Pedersen and carried unanimously.

Motion by Commissioner Lorbiecki to ratify Police Chief Blunt's recommendation to promote Sergeant Joe Reider to the position of Police Lieutenant of the Investigation Division for the City of New Berlin. Seconded by Commissioner O'Donnell and carried unanimously.

NEW BUSINESS

Update on Recruitment Procedure for Assistant Fire Chief Positions

The Commission reviewed the advertisement and procedures for hiring Assistant Fire Chiefs. Commission President Andries will work with Fire Chief on follow through.

Motion by Commissioner Pedersen to adjourn the meeting at 9:10 p.m. Seconded by Commissioner Brejcha and carried unanimously.

Renee Lorbiecki, Secretary

Police & Fire Commission