

# Minutes

## POLICE & FIRE COMMISSION MINUTES

February 26, 2003

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 7:05 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell and Pedersen. Also present were Police Chief Gary Blunt and Fire Chief Ed Dobernig.

### APPROVAL OF MINUTES

Motion by Commissioner O'Donnell to approve the Minutes of the Meeting held on January 13, 2003. Seconded by Commissioner Brejcha and carried unanimously.

Motion by Commissioner Brejcha to approve the Minutes of the Meeting held on February 11, 2003. Seconded by Commissioner Pedersen and carried unanimously.

### COMMUNICATIONS

- 1) Letter dated 2/3/03 from Firefighter reference Staffing Positions at Station 4
- 2) From Commissioner O'Donnell reference Reimbursement
- 3) Letter dated 2/4/03 from Alderman Wilkens
- 4) Letter dated 2/8/03 from Alderman Wilkens Requesting Information
- 5) Letter dated 2/10/03 from Alderman Wilkens Labeled "Communication" reference Possible Discipline of New Berlin Firefighters
- 6) Letter dated 2/12/03 from Commission President Andries to Alderman Wilkens Recognizing the Receipt of Three Communications
- 7) Copy of a Letter dated 2/20/03 from Commission President Andries to Alderman Wilkens Responding to his Request for Information
- 8) E-Mail from Police Chief Gary Blunt reference Recommendation of Acting Captain Frank Zsohar to Position of Captain
- 9) From Police Chief Gary Blunt reference Suspension of Officer
- 10) From Chorus Occupational Health Services reference Preplacement Process

### BILLS / None

Motion by Commissioner Pedersen to move into Closed Session at 7:32 p.m. Seconded by Commissioner O'Donnell 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.

- Interview for Promotion to Police Captain Position -

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

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

Motion by Commissioner Pedersen to convene into Open Session at 11:15 p.m. Seconded by Commissioner Brejcha and carried unanimously.

## **OPEN SESSION**

### **Possible Action on Interview for Promotion to Police Captain Position**

Motion by Commissioner Lorbiecki to ratify Police Chief Blunt's recommendation to promote Acting Captain Frank Zsohar to the position of Captain of Police for the City of New Berlin Police Department. Seconded by Commissioner Pedersen and carried unanimously.

### **Possible Action on Any Recent Citizen Complaints or Disciplinary Action/Police & Fire Departments**

Alderman Wilkens appeared before the Commission and after discussion, the complaint by Alderman Wilkens was withdrawn.

## **NEW BUSINESS**

### **Review Commission Rules - Police/Fire Departments**

**Appeal of Disciplinary Procedure** - No Action - Remove from Agenda

**Criminal History Check Prior to Interview** - No Action - Remove from Agenda

### **Report on Fire Department Ad Hoc Committee Presentation**

Presentation given by the Fire Chief.

### **Extension of Fire Department Eligibility List**

Motion by Commissioner Brejcha to extend Fire Department Eligibility from September 11, 2002 to June 30, 2003. Seconded by Commissioner O'Donnell and carried unanimously.

### **Discussion on Hiring Assistant Fire Chief Positions**

Fire Chief to prepare advertisement for positions.

The next meeting will be held March 26, 2003.

Motion by Commissioner Brejcha to adjourn the meeting at 12:15 A.M. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary

Police & Fire Commission