

PROCEEDINGS OF THE CITY OF NEW BERLIN  
Police and Fire Commission Meeting  
January 13, 2011

**CALL MEETING TO ORDER; ROLL CALL; PUBLIC NOTICE**

The meeting was called to order by President Pezze at 6:30 p.m. Present were Commissioners Piontek, Patzer and Lorbiecki.

**APPROVAL OF MINUTES**

Motion by Commissioner Lorbiecki to approve the December 9, 2010 minutes. Seconded by Commissioner Patzer and carried unanimously.

**COMMUNICATIONS**

- Correspondence to Commissioner Pezze, Re: Invoice from Tyre and Childs
- Letter from Chief Bertram, Re: Fire Marshall

**OUTSTANDING BILLS**

- Invoice from Tyre & Childs, Received and approved for payment

**OLD BUSINESS**

None

**NEW BUSINESS**

- **PFC approval of proposed promotion - Chief Bertram or Fire Department Representative**  
Chief Bertram presented the qualifications for his choice for the Lt. Fire Marshall's position.

Motion by Commissioner Patzer to ratify Chief Bertram's recommendation to appoint part-time Fire Inspector Steve Kon to the newly created position of Lt. Fire Marshall for the New Berlin Municipal Fire Department with an effective start date of January 13, 2011 and an 18 month probation period. Seconded by Commissioner Lorbiecki and carried unanimously.

**NEXT MEETING DATE**

February 23, 2011

**ADJOURN**

Motion by Commissioner Patzer to adjourn at 6:57p.m. Seconded by Commissioner Lorbiecki and carried unanimously.