

PROCEEDINGS OF THE CITY OF NEW BERLIN
Police and Fire Commission Meeting
February 23, 2011

CALL MEETING TO ORDER; ROLL CALL; PUBLIC NOTICE

The meeting was called to order by Commissioner Piontek at 6:40 p.m. Present were Commissioners Patzer and Lorbiecki.

COMMUNICATIONS

- Motion by Commissioner Lorbiecki to approve the Pro Health Works invoice (No. 189830) for \$347. Seconded by Commission Patzer and carried unanimously.
- Motion by Commissioner Lorbiecki to approve the Tyre and Childs invoice (No. 189731) for \$1225. Seconded by Commissioner Patzer and carried unanimously.

OLD BUSINESS

- **Discussion and Possible Amendment to City of New Berlin Police & Fire Commission Rules & Regulations**
Discussion was tabled due to the absence of Chair Pezze.

NEW BUSINESS

- **Discussion and Possible Action on Setting a Permanent Meeting Day and Location for the Police and Fire Commission Meetings**
Discussion was tabled due to the absence of Chair Pezze.

CLOSED SESSION

Fire Department

Interview, discuss, select and take action to appoint a Full-time Firefighter/Paramedic

RECONVENE TO OPEN SESSION

Motion by Commissioner Patzer to reconvene to open session at 6:50p.m. Seconded by Commissioner Lorbiecki and carried unanimously.

Motion by Commissioner Lorbiecki to ratify Chief Bertram's recommendation to promote Ben Ziolecki from part-time Firefighter/Paramedic position to full-time effective 3-12-11 with a probationary period of 18 months. Seconded by Commissioner Patzer and carried unanimously.

NEXT MEETING DATE

To be determined.

ADJOURN

Motion by Commissioner Patzer to adjourn at 7:00p.m. Seconded by Commissioner Lorbiecki and carried unanimously.