

PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Monday, June 21, 2010
6:30 P.M.

Public Safety Building/16300 W. National Avenue
Police Chief's Conference Room

CALL MEETING TO ORDER; ROLL CALL; PUBLIC NOTICE

The meeting was called to order by President O'Donnell at 6:32 PM. Present: Commissioners O'Donnell, Pezze and Piontek. Also present: Police Chief Joseph Rieder, Assistant Fire Chiefs Joe Dallman and Scott Gillard, and Fire Dept Administrative Coordinator Debbie Gillard.

APPROVAL OF MINUTES

Motion by Commissioner Piontek to approve the Tuesday, May 25, 2010 minutes, as printed. Seconded by Commissioner Pezze and carried unanimously.

COMMUNICATIONS

Healthy Lifestyle Resource Calendar (July-September 2010) from ProHealth Care
Solicitation for website advertising from Employment Publishing

OUTSTANDING BILLS

E-mail from City HR Director Tami Potkay detailing the costs associated with advertising the fire chief vacancy. Motion by Commissioner Pezze to pay the various advertisers up to a total of \$3,868.85. Amounts above this limit must be presented to the Commission for individual consideration. Seconded by Commissioner Piontek and carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

Election of Officers

Motion by Commissioner Pezze to nominate Michael O'Donnell to the position of Commission president. Seconded by Commissioner Piontek. Motion by Commissioner Pezze to close nominations, seconded by Commissioner Piontek and carried unanimously. Commissioner O'Donnell was elected to the position of Commission president unanimously.

Motion by Commissioner O'Donnell to nominate Richard Piontek to the position of Commission secretary. Seconded by Commissioner Pezze. Motion by Commissioner O'Donnell to close nominations, seconded by Commissioner Pezze and carried unanimously. Commissioner Piontek was elected to the position of Commission secretary unanimously.

Fire Commission President O'Donnell read the following:

CLOSED SESSION PER ROLL CALL VOTE

To deliberate in closed session pursuant to Wisc Stat Sec 19.85(1)(c):

“Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically the items following”:

Fire Department

Request to extend probationary period for Paid-on-Call personnel:
Richard Martinez

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Request to terminate probationary period for Paid-On-Call personnel:

Sean Behrens, Eric Buhrandt, Thomas DePons, Steven Dufek, Aaron Krumnow, Joshua McCown, Scott Meinerz, Jordan Meka, Jason Mitchell, Victor Ordonez, Troy Schultz, Stephen Schweickhardt, Joshua van Ramshorst, Christopher Weller

Police Department

Interviews of Police Officer applicants

Motion by Commissioner Pezze to go into Closed Session at 6:39 PM. Seconded by Commissioner Piontek and carried unanimously.

Motion by Commissioner Piontek to reconvene in Open Session at 9:30 PM. Seconded by Commissioner Pezze and carried unanimously.

OPEN SESSION

Fire Department

Request to extend probationary period for Paid-on-Call personnel:

Richard Martinez

At the recommendation of the fire dept command staff, motion by Commissioner Piontek to approve the written request of Richard Martinez to extend his probationary period to July 31, 2011 as stipulated in a memo dated May 25, 2010. Seconded by Commissioner Pezze and carried unanimously.

Request to terminate probationary period for Paid-On-Call personnel:

Sean Behrens

At the recommendation of the fire dept command staff, motion by Commissioner Pezze to terminate the probationary period for Sean Behrens and appoint him as a part-time FF/EMT effective 0600 June 22, 2010. Seconded by Commissioner Piontek and carried unanimously.

Eric Buhrandt

At the recommendation of the fire dept command staff, motion by Commissioner Piontek to terminate the probationary period for Eric Buhrandt and appoint him as a part-time FF/EMT effective 0600 June 22, 2010. Seconded by Commissioner Pezze and carried unanimously.

Thomas DePons

At the recommendation of the fire dept command staff, motion by Commissioner Pezze to terminate the probationary period for Thomas DePons and appoint him as a part-time FF/EMT effective 0600 June 22, 2010. Seconded by Commissioner Piontek and carried unanimously.

Steven Dufek

At the recommendation of the fire dept command staff, motion by Commissioner O'Donnell to terminate the probationary period for Steven Dufek and appoint him as a part-time FF/EMT effective 0600 June 22, 2010. Seconded by Commissioner Piontek and carried unanimously.

Aaron Krumnow

At the recommendation of the fire dept command staff, motion by Commissioner Piontek to terminate the probationary period for Aaron Krumnow and appoint him as a part-time FF/EMT effective 0600 June 22, 2010. Seconded by Commissioner Pezze and carried unanimously.

Joshua McCown

At the recommendation of the fire dept command staff, motion by Commissioner Pezze to terminate the probationary period for Joshua McCown and appoint him as a part-time FF/EMT effective 0600 June 22, 2010. Seconded by Commissioner Piontek and carried unanimously.

Scott Meinerz

At the recommendation of the fire dept command staff, motion by Commissioner Piontek to terminate the probationary period for Scott Meinerz and appoint him as a part-time FF/EMT effective 0600 June 22, 2010. Seconded by Commissioner Pezze and carried unanimously.

Jordan Meka

At the recommendation of the fire dept command staff, motion by Commissioner Pezze to terminate the probationary period for Jordan Meka and appoint him as a part-time FF/EMT effective 0600 June 22, 2010. Seconded by Commissioner Piontek and carried unanimously.

Jason Mitchell

At the recommendation of the fire dept command staff, motion by Commissioner Piontek to terminate the probationary period for Jason Mitchell and appoint him as a part-time FF/EMT effective 0600 June 22, 2010. Seconded by Commissioner Pezze and carried unanimously.

Victor Ordonez

At the recommendation of the fire dept command staff, motion by Commissioner Pezze to terminate the probationary period for Victor Ordonez and appoint him as a part-time FF/EMT effective 0600 June 22, 2010. Seconded by Commissioner Piontek and carried unanimously.

Troy Schultz

At the recommendation of the fire dept command staff, motion by Commissioner O'Donnell to terminate the probationary period for Troy Schultz and appoint him as a part-time FF/EMT effective 0600 June 22, 2010. Seconded by Commissioner Piontek and carried unanimously.

Stephen Schweickhardt

At the recommendation of the fire dept command staff, motion by Commissioner Pezze to terminate the probationary period for Stephen Schweickhardt and appoint him as a part-time FF/EMT effective 0600 June 22, 2010. Seconded by Commissioner Piontek and carried unanimously.

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Joshua van Ramshorst

At the recommendation of the fire dept command staff, motion by Commissioner Piontek to terminate the probationary period for Joshua van Ramshorst and appoint him as a part-time FF/EMT effective 0600 June 22, 2010. Seconded by Commissioner Pezze and carried unanimously.

Christopher Weller

At the recommendation of the fire dept command staff, motion by Commissioner O'Donnell to terminate the probationary period for Christopher Weller and appoint him as a part-time FF/EMT effective 0600 June 22, 2010. Seconded by Commissioner Piontek and carried unanimously.

Police Department

Interviews of Police Officer applicants

No action taken.

NEXT MEETING DATE

Tuesday, June 22, 2010 at 6:30 PM

ADJOURN

Motion by Commissioner Piontek to adjourn at 9:36 PM. Seconded by Commissioner Pezze and carried unanimously.

Michael D. O'Donnell, President
Police and Fire Commission