

PROCEEDINGS OF THE CITY OF NEW BERLIN
Police and Fire Commission Meeting
Wednesday, September 1, 2010

CALL MEETING TO ORDER; ROLL CALL; PUBLIC NOTICE

The meeting was called to order by President O'Donnell at 6:09PM. Present were Commissioners O'Donnell, Pezze and Piontek.

APPROVAL OF MINUTES

Motion by Commissioner Piontek to approve the minutes. Seconded by Commissioner Pezze and carried unanimously.

COMMUNICATIONS

- August 27, 2010 correspondence from Alderman Ken Harenda to Commissioners.
- August 31, 2010 correspondence from Mayor Jack Chiovatero to Commissioners.
- September 1, 2010 correspondence from Alderman Ken Harenda to Commissioners
The subject of each memo was the hiring of a Fire chief.

OUTSTANDING BILLS

- \$475 Tyre/Childs Consultation of August 13, 2010
- \$24.88 Aurora Advanced of August 23, 2010

Motion by Commissioner Piontek to approve the bills as presented. Seconded by Commissioner Pezze and carried unanimously.

OLD BUSINESS

Discussion regarding the ongoing role for the City HR Director in the Fire Chief Hiring Process

All Commissioners agree that HR will forward all records accumulated by that department to the PFC for its files exclusively.

All Commissioners also agree that the role of HR as well as any and all outside consultation will be on an ad-hoc basis.

All Commissioners also agree that any sensitive reports or investigations (such as psychological information) be directed to the Secretary of the PFC not to HR.

Police and Fire Commissioner President O'Donnell read the following:

CLOSED SESSION PER ROLL CALL VOTE

To deliberate in Closed Session under Section 19.85(1)(c) 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, more specifically the items following on this agenda:

FIRE DEPARTMENT

Screening and Review of applications for the position of fire chief

Motion by Commissioner Piontek to move to closed session. Seconded by Commissioner Pezze and carried unanimously.

RECONVENE TO OPEN SESSION

Motion by Commissioner to reconvene to open session at 8:51pm. Seconded by Commissioner and carried unanimously.

Motion by Commissioner Pezze to establish a list of the five candidates for paramedic position which will be valid for one year from September 1, 2010. Seconded by Commission Piontek and carried unanimously.

Proceedings of the Police and Fire Commission Meeting
Tuesday June 22, 2010

The PFC directed HR to set up September 9, 2010 for interviews for Fire Chief candidates.

ADJOURN

Motion by Commissioner to adjourn at 8:54pm. Seconded by Commissioner and carried unanimously.