

PROCEEDINGS OF THE CITY OF NEW BERLIN  
Police and Fire Commission Meeting  
Thursday, December 9, 2010

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

The meeting was called to order by President Pezze at 7:04 p.m. Present were Commissioners Piontek, Patzer and Lorbiecki. Also present was Police Chief Joe Rieder and Asst. Fire Chief Joe Dallman.

**APPROVAL OF MINUTES**

Motion by Commissioner Lorbiecki to approve the October 11, 2010 minutes as amended. Seconded by Commissioner Patzer and carried unanimously.

**COMMUNICATIONS**

- Correspondence from Fire Chief Bertram
- Correspondence from Organization Development Consultants

**OUTSTANDING BILLS**

- Invoice from Tyre & Childs for Fire Chief Evaluations
  - Invoice from Geiger, Inc. for Plaque for M. O'Donnell
- A consensus of the commissioners approved the bills.

**NEW BUSINESS**

- **Lt. Fire Marshal Promotion Process – Chief Bertram or Fire Department Representative**  
Report on Lt. Fire Marshal process by Joe Dallman
- **Discussion & Possible Amendment to City of New Berlin Police & Fire Commission Rules & Regulations**

Commissioner Pezze suggested changing title of the PFC President.

Commissioner Lorbiecki submitted a number of proposed changes.

Commissioner Patzer submitted proposed changes as well.

Discussion held that all proposed changes should be discussed at length and if adopted, would be enacted all at one time versus adding additions and/or replacements piece by piece.

**NEXT MEETING DATE**

To be determined.

**ADJOURN**

Motion by Commissioner Piontek to adjourn at 8:39p.m. Seconded by Commissioner Lorbiecki and carried unanimously.