

Minutes

POLICE & FIRE COMMISSION MINUTES - August 21, 2002

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 7:04 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, and O'Donnell. Commissioner Pedersen was excused. Also present were Acting Police Chief Dan Noordyk and Fire Chief Edward Dobernig.

APPROVAL OF MINUTES

Motion by Commissioner Brejcha to approve the Minutes of the Meeting held on June 26, 2002. Seconded by Commissioner O'Donnell and carried unanimously.

COMMUNICATIONS

- 1) UW Madison reference seminar on "Managing Threatening Confrontations".
- 2) Chorus Occupational Health reference a Copy of their Newsletter.
- 3) Copy of Mayor Ted Wysocki's Response from an Editorial Article from a Citizen from Brookfield.
- 4) Copy of a Letter Commissioner President Ken Andries wrote to City Treasurer Mike Holzinger reference 2002 Budget.
- 5) Copy of a Letter D.A. Paul Bucher wrote to Acting Police Chief Dan Noordyk reference a Shooting by a New Berlin Police Officer.
- 6) From League of Municipalities reference Changes in the Budget Repair Bill.
- 7) Two Communications From Acting Police Chief Dan Noordyk reference an Offer of Employment to a Police Officer.
- 8) From Acting Police Chief Dan Noordyk reference Written Reprimand to a Police Detective
- 9) From Acting Police Chief Dan Noordyk reference Termination of Police Officer's Probationary Period.
- 10) Chorus Occupational Health Services reference Rising Health Care Costs.
- 11) Copy of a Letter of Response Commission President Ken Andries wrote to a Former Paid on Call Firefighter.
- 12) From Recruitment Coordinator Gus Moulas reference Posting of Recruitment Process.
- 13) From Fire Inspector Joe Zientek reference Fire Dept. Newsletter.
- 14) From Acting Police Chief Dan Noordyk reference Waukesha County Consolidated Dispatch Proposal.

BILLS

- 1) Consortium for Start-up Fee - \$800.00

Motion by Commissioner O'Donnell to approve payment to Consortium for start-up fee, in the amount of \$800.00. Seconded by Commissioner Brejcha and carried unanimously.

2) Occupational Development Consultants - \$650.00

Motion by Commissioner Lorbiecki to approve payment to Occupational Development Consultants in the amount of \$650.00. Seconded by Commissioner Andries and carried unanimously.

3) Geiger - Engraving - \$16.44

Motion by Commissioner Brejcha to approve payment to Geiger in the amount of \$16.44. Seconded by Commissioner O'Donnell and carried unanimously.

4) Chorus Occupational Health - Invoice #167835-168065 - \$146.00

Motion by Commissioner O'Donnell to approve payment to Chorus Occupational Health in the amount of \$146.00. Seconded by Commissioner Brejcha and carried unanimously.

5) Chorus Occupational Health - Invoice #165413-166725 - \$146.00

Motion by Commissioner Brejcha to approve payment to Chorus Occupational Health in the amount of \$146.00. Seconded by Commissioner Lorbiecki and carried unanimously.

6) Sourcecorp - Copy of Medical Records - \$10.00

Motion by Commissioner O'Donnell to approve payment to Sourcecorp in the amount of \$10.00. Seconded by Commissioner Brejcha and carried unanimously.

7) Ken Andries - Copies at Office Depot - \$16.93

Motion by Commissioner Brejcha to approve payment to Ken Andries in the amount of \$16.93. Seconded by Commissioner Lorbiecki and carried unanimously.

NEW BUSINESS

September 11th Memorial Ceremony

Fire Chief Doberniig informed the Commission of plans for a 9-11 Ceremony

Motion by Commissioner O'Donnell to move into Closed Session at 7:55 p.m. Seconded by Commissioner Brejcha and carried unanimously.

CLOSED SESSION

To deliberate in Closed Session under Section 19.85(1)(c) & (f) Wisconsin State Statutes.

The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(c) & (f) 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.

f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- Review of Paid on Call Eligibility List and Testing Procedure - Fire Department -
- Discuss Termination of Probation of Fire Department Personnel -
- Review of Any Recent Citizen Complaints or Disciplinary Action/Fire Department -
- Fire Department Reorganization of Personnel -
- Discuss Any new Hires - Police Department -
- Review Applications of In-House Candidates for Police Chief -
- Discussion on Appointment of Police Chief -
- Termination of Probation of Police Department Personnel -
- Review of Any Recent Citizen Complaints or Disciplinary Action/Police Department -

Motion by Commissioner Brejcha to convene into Open Session at 11:10 p.m. Seconded by Commissioner Lorbiecki and carried unanimously.

OPEN SESSION

Possible Action on Termination of Probation of Fire Department Personnel

Motion by Commissioner Brejcha to ratify Fire Chief Dobernig's recommendation to terminate probation of Fire Dept. Personnel per the attached list, as amended excluding one individual listed as a Civilian Volunteer by the Fire Chief dated August 21, 2002. Seconded by Commissioner Andries and carried unanimously.

Possible Action on Termination of Probation of Police Department Personnel

Motion by Commissioner Lorbiecki to ratify Acting Police Chief Noordyk's recommendation to terminate probationary period of Police Officer Rick Helms and grant him permanent status as a Police Officer for the City of New Berlin. Seconded by Commissioner O'Donnell and carried unanimously.

The next meetings will be held on September 17 at 7:00 p.m., and September 18 at 6:30 p.m.

Motion by Commissioner Brejcha to adjourn the meeting at 11:25 P.M. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary

Police & Fire Commission