

Minutes

POLICE & FIRE COMMISSION

March 22, 2001

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at

6:30 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell, and Pedersen. Also present were Acting Police Chief Dan Noordyk, Assistant Fire Chief Fred Schultz and Beloit Fire Chief Jim Reesburg.

APPROVAL OF MINUTES - None

COMMUNICATIONS

1. From Acting Fire Chief Ron Rebatzke reference Promotion of Probationary Fire Fighters.

BILLS - None

Motion by Commissioner Brejcha to convene into Closed Session. Seconded by Commissioner Pedersen 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.

- Discussion on Promotions for Fire Department Personnel -

- Interview Candidates for Position of Fire Chief -

- Interview Candidates for Promotion in Fire Department from Trainee to Probationary Firefighter -

- Review Background Information and Applications for Firefighters to Determine Eligibility for Certification

Motion by Commissioner Brejcha to convene into Open Session. Seconded by Commissioner Pedersen and carried unanimously.

OPEN SESSION

Possible Action on Interview of Candidates for Promotion in Fire Department from Trainee to Probationary Firefighter

Motion by Commissioner Brejcha to ratify Acting Fire Chief Ron Rebatzke's recommendation to promote Trainee Daniel Gorecki to position of Probationary Fire Fighter. Seconded by Commissioner O'Donnell and carried unanimously.

Motion by Lorbiecki to ratify Acting Fire Chief Ron Rebatzke's recommendation to promote Trainee Toby Golembiewski to Probationary Fire Fighter. Seconded by Commissioner O'Donnell and carried unanimously.

Motion by Commissioner Pedersen to adjourn the meeting at 11:50 P.M. Seconded by Commissioner Brejcha and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission