

Minutes

POLICE & FIRE COMMISSION

April 18, 2001

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

7:00 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell, and Pedersen. Also present was Beloit Fire Chief Jim Reesburg.

APPROVAL OF MINUTES

Motion by Commissioner O'Donnell to approve the Minutes of the Meeting held on April 11, 2001. Seconded by Commissioner Andries and carried unanimously.

Motion by Commissioner Brejcha to convene into Closed Session at 7:05 p.m. Seconded by Commissioner O'Donnell 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 Any Police or Fire Department Disciplinary Action -

- Discussion on Upcoming Promotions - Police and Fire Departments -

- Review Test Results and Information re: Applicants for Fire Chief -

Motion by Commissioner Lorbiecki to convene into Open Session at 9:45 p.m. Seconded by Commissioner Pedersen and carried unanimously.

OPEN SESSION

COMMUNICATIONS

1. From Fire Captain Andy Wahl reference the procedure for processing Fit for Duty Medical Records for Firefighters.

BILLS

1. Organization Development Consultants, Inc.

Motion by Commissioner Pedersen to approve the bill from Organization Development Consultants, Inc. in the amount of \$2,100. Seconded by Commissioner Brejcha and carried unanimously.

OLD BUSINESS

Modification of Commission Rules re: Police & Fire Departments

Motion by Commissioner O'Donnell to approve the modification of the Police and Fire Commission Rules and Regulations as reprinted on April 18, 2001, a copy of which will be on file with the Police & Fire Commission, Mayor's Office and City Clerk. Seconded by Commissioner Pedersen and carried unanimously.

Motion by Commissioner Brejcha to adjourn the meeting at 10:10 P.M. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission