

# **Minutes**

## **POLICE & FIRE COMMISSION**

**July 9, 2001**

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 6:35 P.M.

Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell, and Pedersen. Also present was Acting Police Chief Dan Noordyk.

### **APPROVAL OF MINUTES**

Motion by Commissioner Brejcha to approve the Minutes of the Meeting held on June 20, 2001. Seconded by Commissioner O'Donnell and carried unanimously.

### **COMMUNICATIONS**

1. From Human Resources Department reference Fire Chief Benefit Package
2. From Treasurer's Office reference 2002 Budget
3. From Acting Fire Chief Ron Rebatzke reference Vacancy in Inspection Department
4. From Acting Fire Chief Ron Rebatzke Requesting to Promote Fire Inspector Jason Schields from Part Time to Full Time
5. From Acting Fire Chief Ron Rebatzke Recommending Four (4) Fire Service Trainees be Promoted to Probationary Firefighters

### **BILLS**

1. Waukesha County Recruitment - \$654.50

Motion by Commissioner Brejcha to approve payment to Waukesha County Recruitment for testing of 35 applicants, in the amount of \$654.50. Seconded by Commissioner Pedersen and carried unanimously.

2. FYI - Health Services - \$36.79

Motion by Commissioner Lorbiecki to approve payment to FYI Health Services in the amount of \$36.79. Seconded by Commissioner O'Donnell and carried unanimously.

### **OLD BUSINESS**

#### **Modification of Commission Rules**

Motion by Commissioner Brejcha to amend Police & Fire Commission Rule 2.01(c) to read as follows:

2.01(c) Have as a minimum, an Associate in Applied Science Degree in Police Science/Criminal Justice, and/or completed the 2<sup>nd</sup> year of a 4 year degree in Criminal Justice, Law Enforcement program or related field.

Seconded by Commissioner Lorbiecki and carried unanimously.

Motion by Commissioner Brejcha to convene into Closed Session at 6:50 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.

- Interview Candidates for Police Officer Eligibility List -

- Review Application and Discuss Appointment of Fire Chief -

Motion by Commissioner Pedersen to convene into Open Session at 10:50 p.m. Seconded by Commissioner Lorbiecki and carried unanimously.

### **OPEN SESSION**

Motion by Commissioner Pedersen to adjourn the meeting at 11:26 P.M. Seconded by Commissioner O'Donnell and carried unanimously.

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Renee Lorbiecki, Secretary

Police & Fire Commission