

Minutes

POLICE & FIRE COMMISSION MINUTES September 11, 2001

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 7:10 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell, and Pedersen. Also present was Police Captain Steve Morris.

APPROVAL OF MINUTES

Motion by Commissioner Brejcha to approve the Minutes of the Meeting held on August 14, 2001. Seconded by Commissioner O'Donnell and carried unanimously.

COMMUNICATIONS

1. From Acting Police Chief Dan Noordyk reference Reprimand of a Police Officer.
2. 2 Applications Received for Paid on Call Firefighter Position - Turned over to the Fire Chief

BILLS

1. Flowers - Swearing-in Ceremony - \$30.00

Motion by Commissioner Pedersen to approve payment of Flowers for the Fire Chief Swearing-in Ceremony, in the amount of \$30.00. Seconded by Commissioner Brejcha and carried unanimously.

2. Organizational Development Consultants Inc. (Police Investigation Sgt.) - \$500.00

Motion by Commissioner Pedersen to approve payment to Organizational Development Consultants Inc., in the amount of \$500.00. Seconded by Commissioner Brejcha and carried unanimously.

Motion by Commissioner Brejcha to convene into Closed Session at 7:40 p.m. 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.

- Interview Candidates for Promotion to Police Detective Sergeant -

- Discuss Upcoming Promotions - Police Department -
- Notice of Disciplinary Action Pertaining to Police Officer -
- Discuss Test Results/Procedure and Creation of PFC List for Candidates for Paid-on-Call Firefighter -
- Discuss and Review Recent and Upcoming Promotions - Fire Department -
- Discuss Fire Department Personnel Performance -

Motion by Commissioner Brejcha to convene into Open Session at 11:07 p.m. Seconded by Commissioner Pedersen and carried unanimously.

OPEN SESSION

Possible Action on Interview of Candidates for Promotion to Police Detective Sergeant

Motion by Commissioner Lorbiecki to ratify Acting Police Chief Dan Noordyk's recommendation to promote Detective John Fischer to the position of Sergeant of Investigation Division for the City of New Berlin Police Department. Seconded by Commissioner Brejcha and carried unanimously.

Possible Action on Test Results/Procedure and Creation of PFC List for Candidates for Paid-on-Call Firefighter

Motion by Commissioner O'Donnell to certify 12 Candidates with satisfactory test results to an Eligibility List for Paid on Call Trainee Firefighter. Seconded by Commissioner Pedersen and carried unanimously.

Possible Action on Review of Recent and Upcoming Promotions - Fire Department

Motion by Commissioner O'Donnell to ratify Fire Chief Edward Dobernig's recommendation to promote 1 - Trainee to Firefighter/EMT, 1 - Trainee to Paid on Call/EMT, and 4 - Trainees to Paid on Call/Firefighter, all to be probationary for 18 months from date of promotion. Seconded by Commissioner Brejcha and carried unanimously.

OLD BUSINESS

Modification of Commission Rules

Motion by Commissioner Brejcha to suspend the requirement of Oral Interviews by the Police and Fire Commission for original appointment or promotion at this time for the Fire Service. Seconded by Commissioner Pedersen and carried unanimously.

NEW BUSINESS

Review Change to Police & Fire Commission Application Form for Fire Service - Referred to Fire Chief for input.

Discuss Policy on Custodian of Records - Police & Fire - Deferred to next meeting.

Motion by Commissioner Brejcha to adjourn the meeting at 11:30 P.M. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission