

Minutes

POLICE & FIRE COMMISSION

November 13, 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 were Fire Chief Edward Dobernig and Police Lt. Randy Alf.

APPROVAL OF MINUTES - None

COMMUNICATIONS

1. From Organization Development Consultants reference Increase in Fees for Lateral Transfers.
2. From Fire Chief Edward Dobernig reference Notification of Termination of a Firefighter.

BILLS - None

OLD BUSINESS

NEW BUSINESS

Motion by Commissioner O'Donnell to move into Closed Session at 6:44 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.

- Fire Department - Advance Qualified Trainees to Firefighter/EMS Position -

- Police Department Position Upgrade - Corporal to Sergeant -

- Interview of Candidates for Police Officer and Cadet Eligibility List -

Motion by Commissioner Brejcha to convene into Open Session at 9:32 p.m. Seconded by Commissioner Pedersen and carried unanimously.

OPEN SESSION

Possible Action on Fire Department - Advance Qualified Trainees to Firefighter/EMS Position

Motion by Commissioner Brejcha to ratify Fire Chief Edward Dobernig's recommendation to promote two trainees to Paid-on-Call Firefighter/EMT and one Trainee to Paid-on-Call EMT. Seconded by Commissioner Pedersen and carried unanimously.

Possible Action on Police Department Position Upgrade - Corporal to Sergeant

The Commission acknowledges that Police Officer Troy Hendrickson has attained the necessary credits to qualify for upgrade from Corporal to Sergeant.

Possible Action on Interview of Candidates for Police Officer and Cadet Eligibility List

Motion by Commissioner Pedersen to further process 12 candidates for the position of Police Officer and 2 candidates for the position of Cadet, to be placed on the Eligibility List for one year. Seconded by Commissioner Brejcha and carried unanimously.

The next meeting will be held on December 4, 2001 at 6:30 P.M.

Motion by Commissioner O'Donnell to adjourn the meeting at 9:50 P.M. Seconded by Commissioner Pedersen and carried unanimously.

Renee Lorbiecki, Secretary

Police & Fire Commission