

# Minutes

## POLICE & FIRE COMMISSION

December 4, 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 and Fire Chief Edward Dobernig.

### APPROVAL OF MINUTES

Motion by Commissioner Brejcha to approve the Minutes of the Meeting held on November 12, 2001. Seconded by Commissioner O'Donnell and carried unanimously.

Motion by Commissioner Brejcha to approve the Minutes of the Meeting held on November 13, 2001. Seconded by Commissioner Andries and carried unanimously.

### COMMUNICATIONS

1. Application for Firefighter Position.
2. From Acting Police Chief Dan Noordyk reference the Possibility of 6 Police Officers Retiring in 2002
3. Letter dated November 20, 2001 reference Acting Police Chief Dan Noordyk's Response to an Inquiry of the Department's Policy on Response to Accident Calls.
4. From Acting Police Chief Dan Noordyk reference Ending Probationary Status of a Police Officer.

### BILLS

1. Midwest Medical Associates (Medical Records of a Police Applicant - \$48.00

Commissioner O'Donnell will check into the reason for this billing.

2. Chorus Occupational Health Services - \$50.00

Motion by Commissioner Pedersen to approve payment to Chorus Occupational Health Services, in the amount of \$50.00. Seconded by Commissioner Lorbiecki and carried unanimously.

### OLD BUSINESS

**Modification of Commission Rules** - No Action - Hold on Agenda

**Discuss Comparison Costs of Medical Exams and Testing** - No Action - Hold on Agenda

**Policy on Custodian of Records - Police & Fire** - No Action - Hold on Agenda

### NEW BUSINESS

**Lateral Transfer Protocol** - Refer to Next Meeting

**Education Requirements - Police Officer - Discussion on Related Fields - Refer to Next Meeting**

Motion by Commissioner Brejcha to move into Closed Session at 6:48 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 Lateral Transfer Candidates - Police Department -

- Recommendation of Termination of Probation - Police Officer -

- Recommendation of Fire Chief Dobernig to Promote Part-Time Fire Inspector to Full-Time Fire Inspector Position -

- Recommendation of Fire Chief Dobernig to Promote Two Trainee Firefighters/EMT to Paid-on-Call Status -

- Notification of Termination of Six Paid-on-Call/EMS Individuals (Lack of Participation) - Fire Department -

Motion by Commissioner Brejcha to convene into Open Session at 9:35 p.m. Seconded by Commissioner Pedersen and carried unanimously.

**OPEN SESSION**

**Possible Action on Interview of Lateral Candidates - Police Department**

Motion by Commissioner Brejcha to further process seven (7) Candidates for the position of Police Officer. Seconded by Commissioner Pedersen and carried unanimously.

**Possible Action on Termination of Probation - Police Officer**

Motion by Commissioner O'Donnell to ratify Acting Police Chief Dan Noordyk's recommendation to terminate probationary period of Police Officer Joel Misirian and grant him permanent status as Police Officer for the City of New Berlin. Seconded by Commissioner Brejcha and carried unanimously.

**Possible Action on Promotion of Part-Time Fire Inspector to Full-Time Fire Inspector Position**

Motion by Commissioner O'Donnell to ratify Fire Chief Edward Dobernig's recommendation to promote Jason Shields from Acting Full-Time Fire Inspector to Full-Time Fire Inspector with a probationary period of 18 months, beginning on December 8, 2001. Seconded by Commissioner Brejcha and carried unanimously.

**Possible Action on Advancement of Two Trainee Firefighters/EMT to Paid-on-Call Status**

Motion by Commissioner O'Donnell to ratify Fire Chief Edward Dobernig's recommendation to promote Thomas Schamens from Trainee to Paid-on-Call Firefighter. Seconded by Alderman Brejcha and carried unanimously.

Fire Chief Dobernig notified the Commission of the termination of two Firefighters.

The next meeting will be held on January 15, 2002.

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

**Renee Lorbiecki, Secretary  
Police & Fire Commission**