

# Minutes

## POLICE & FIRE COMMISSION

November 9, 2000

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

6:10 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell, and Pedersen. Also present was Chief Schroeder.

### APPROVAL OF MINUTES

Motion by Commissioner Pedersen to approve the Minutes of the Meetings held on October 25, 2000, subject to correction. Seconded by Commissioner O'Donnell and carried unanimously.

### COMMUNICATIONS

1. From City Atty. Paul Reilly reference Agenda Change on Open Session
2. From City Atty. Paul Reilly to Comm. O'Donnell reference Resignation from Position on the Fire Department
3. From Human Resource Director Tami Potkay reference Materials on Hiring and Advertising for Position of Chief of Fire Department
4. Copy of a Communication from Asst. Fire Chief Dunn to Fire Chief Ron Rebatzke reference Heroism Award to Two Citizens
5. From Police Chief Schroeder reference Protocol for Lateral Hire of Officers and Cadets

### BILLS

1. Chorus Occupational Health Services - \$185.00

Motion by Commissioner Pedersen to approve the bill from Chorus Occupational Health Services in the amount of \$185.00. Seconded by Commissioner Brejcha and carried unanimously.

### OLD BUSINESS/None

Motion by Commissioner O'Donnell to convene into Closed Session at 6:30 P.M. Seconded by Commissioner Brejcha and carried unanimously.

### CLOSED SESSION

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 Additional Candidates from Consortium Testing -

- Review of Any Police Department Disciplinary Action -

Motion by Commissioner Brejcha to convene into Open Session at 9:08 P.M. Seconded by Commissioner Pedersen and carried unanimously.

## **OPEN SESSION**

### **Possible Action on Interview of Additional Candidates from Consortium Testing**

Motion by Commissioner Brejcha to further process 5 candidates for position of Police Officer for the City of New Berlin and place on an eligibility list in accordance with Police and Fire Commission Rules. Seconded by Commissioner Pedersen and carried unanimously.

## **NEW BUSINESS**

### **Procedure for Appointment of Fire Chief**

Motion by Commissioner Brejcha to authorize Commissioner Andries to communicate to the City the amended provisions of the memo outlining the purpose of the position, essential functions, position requirements and position responsibilities and the amended advertisement soliciting Fire Chief applicants. Seconded by Commissioner O'Donnell and carried unanimously.

Motion by Commissioner Brejcha to advertise soliciting Fire Chief applicants be place in appropriate regional publications. Seconded by Commissioner Pedersen and carried unanimously.

Discussion and possible action on this item to be continued at the next meeting.

The next meeting will be held on November 28, 2000.

Motion by Commissioner Brejcha to adjourn the meeting at 11:45 P.M. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary  
Police & Fire Commission