

**PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Monday, January 28, 2008
6:30 P.M.**

**Public Safety Building/16300 W National Avenue
Use public entrance**

Please note: Minutes are unofficial until approved by the Police & Fire Commission at the next regularly scheduled meeting.

CALL MEETING TO ORDER; ROLL CALL; PUBLIC NOTICE

The meeting of the Police & Fire Commission was called to order by Commissioner O'Donnell at 6:37 P.M. Commissioners present were: Andries, Lorbiecki, O'Donnell, Patzer and Pezze. Also present was Fire Chief Ed Dobernig. Excused: Police Chief Joe Reider.

This meeting was noticed on Tuesday, January 22, 2008 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Commissioner Patzer to approve the Monday, December 10, 2007 minutes as printed. Seconded by Commissioner Pezze and carried unanimously.

COMMUNICATIONS

None.

OUTSTANDING BILLS

1. OMH Corporate Health Services – 14 Paid-on-Call Physical Exams \$2,100.00

Motion by Commissioner Pezze to approve payment to OMH Corporate Health Services in the amount of \$2,100.00. Seconded by Commissioner Patzer and carried unanimously.

OLD BUSINESS

Discussion and possible recommendations regarding updates to employment application

Discussion about the possibility of adopting the City of New Berlin employment application form created and maintained by the Human Resources Department, with the addition of a supplemental insert created by the Police & Fire Commission. Draft supplemental form distributed to the Commissioners for review and further consideration. No action taken.

NEW BUSINESS

It was the consensus of the Commission members that the newly funded paramedic positions are to be characterized as a promotion for applicants who are current POC part-time staff. Chief Dobernig was requested to further process the internal applicants and recommend candidates to be promoted as outlined in current PFC rules and regulations.

Police and Fire Commission Secretary Lorbiecki read the following:

CLOSED SESSION PER ROLL CALL VOTE

To deliberate in Closed Session under Section 19.85 (1) (c) Wisconsin State Statutes. The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85 (1) (c) 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, more specifically the items following on this agenda:

Fire Department

- Discussion on Fire Chief Dobernig's recommendation to end probationary period for Paid On Call employees
- Interview applicants for full-time paramedic positions and create eligibility list

Motion by Commissioner Andries to go into Closed Session at 7:30 PM. Seconded by Commissioner Pezze and carried unanimously per roll call vote.

Motion by Commissioner Patzer to reconvene in Open Session at 7:35 PM. Seconded by Commissioner Andries and carried unanimously.

RECONVENE INTO OPEN SESSION

Fire Department

Discussion on Fire Chief Dobernig's recommendation to end probationary period for Paid on Call employees

Motion by Commissioner Pezze to ratify Fire Chief Dobernig's recommendation to terminate Probationary Period for the following personnel: Christopher Dehli, David Guthrie, Christopher Heinz, Timothy Ingram, Daniel Joestgen, Ryan Knippel, Kyle Komorowski, Robert Drauss, Travis Padgett, Patrick Schrader and Andrew Stenz and reclassify them to permanent Paid-on-Call Firefighter/EMT status effective 0600 hours on January 29, 2008. Seconded by Commissioner Lorbiecki and carried unanimously.

Interview applicants for full-time paramedic positions and create eligibility list

No action taken.

NEXT MEETING DATE

Wednesday, February 20, 2008 at 7PM at the Public Safety Building.

ADJOURN

Motion by Commissioner Andries to adjourn at 7:40 PM. Seconded by Commissioner Patzer and carried unanimously.

Renee Lorbiecki, Secretary
Police and Fire Commission