

**PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Wednesday, April 20, 2005
5:30 PM
Public Safety Building/16300 W. National Avenue**

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

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 7:00 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell and Pedersen. Also present: Police Chief Gary Blunt, Fire Chief Ed Dobernig and Assistant Fire Chief Tom Dobernig.

APPROVAL OF MINUTES - March 15, 2005

Motion by Commissioner O'Donnell to approve the March 15, 2005 minutes as printed. Seconded by Commissioner Brejcha and carried unanimously.

COMMUNICATIONS

- 1) From Medical Associates refer Seminar on Occupational Health Laws.

OUTSTANDING BILLS

1) Trans Union Credit Check Police Department Candidate Invoice #02538229 \$24.77
Motion by Commissioner Pedersen to approve payment to Trans Union in the amount of \$24.77.
Seconded by Commissioner Brejcha and carried unanimously.

2) Geiger Awards Plaque engraving – retired Police Officer \$50.90
Motion by Commissioner O'Donnell to approve payment to Geiger Awards in the amount of \$50.90.
Seconded by Commissioner Brejcha and carried unanimously.

CLOSED SESSION PER ROLL CALL VOTE

Police and Fire Commission Secretary Renee Lorbiecki read the following:

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, 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 regarding recommendation by Fire Chief Dobernig for termination of probationary status of three (3) assistant Fire Chiefs effective 3-25-05.
- Discussion regarding recommendation by Fire Chief Dobernig to add three (3) former employees to the Police and Fire Commission eligibility list per Police and Fire Commission Rule #11.027.
- Fire Department report on current recruitment and testing for Paid On Call Firefighter and EMS positions
- Discussion on any disciplinary action or citizen complaints

Motion by Commissioner Brejcha to go to Closed Session at 5:45 PM. Seconded by Commissioner O'Donnell and carried unanimously per roll call vote.

RECONVENE INTO OPEN SESSION

Motion by Commissioner Brejcha to reconvene into Open Session at 6:05 PM. Seconded by Commissioner Pedersen and carried unanimously.

Fire Department

Possible action regarding recommendation by Fire Chief Dobernig for termination of probationary status of three (3) assistant Fire Chiefs effective 3-25-05.

Motion by Commissioner O'Donnell to ratify Fire Chief Ed Dobernig's recommendation to terminate probationary status for Assistant Chiefs Tom Dobernig, Joseph Dallman and Fred Schultz and grant them Full-Time Status as Assistant Fire Chiefs for the City of New Berlin Fire Department. Seconded by Commissioner Pedersen and carried unanimously.

Possible action regarding recommendation by Fire Chief Dobernig to add three (3) former employees to the Police and Fire Commission eligibility list per Police and Fire Commission Rule #11.027.

Motion by Commissioner Pedersen to ratify Fire Chief Ed Dobernig's recommendation to place three (3) former employees of the Fire Department on the current Eligibility List for Paid-on-Call Fire Department per Police and Fire Commission Rule 11.027. Seconded by Commissioner O'Donnell and carried unanimously.

Fire Department report on current recruitment and testing for Paid On Call Firefighter and EMS positions

Fire Chief Ed Dobernig reported 80 applicants were tested. Thirty-nine passed. Thirty-eight are scheduled for CPAT – Physical Ability on April 22 and 29, 2005.

Possible action on any disciplinary action or citizen complaints

None.

CLOSED SESSION PER ROLL CALL VOTE

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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, 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:

Police Department

- **Discussion regarding recommendation by Police Chief Blunt to add a former employee to the Police and Fire Commission eligibility list per Police and Fire commission Rule #5.022.**
- **Discussion on any disciplinary action or citizen complaints**

Motion by Commissioner Brejcha to go to Closed Session at 6:35 PM. Seconded by Commissioner O'Donnell and carried unanimously per roll call vote.

RECONVENE INTO OPEN SESSION

Motion by Commissioner Pedersen to reconvene into Open Session at 6:55 PM. Seconded by Commissioner Lorbiecki and carried unanimously.

Police Department

Possible action regarding recommendation by Police Chief Blunt to add a former employee to the Police and Fire Commission eligibility list per Police and Fire commission Rule #5.022.

Motion by Commissioner Brejcha to ratify Police Chief Gary Blunt's recommendation to add a former employee to the current Eligibility List per Police and Fire Commission Rule 5.022. Seconded by Commissioner Pedersen and carried unanimously.

Possible action on any disciplinary action or citizen complaints

None.

NEW BUSINESS

Presentation by Assistant Fire Chief Tom Dobernig regarding Fire Department "Ride Along" opportunities for Police and Fire Commission members

Assistant Fire Chief Tom Dobernig gave a presentation on the availability for Commissioners to attend as observers certain training sessions and Fire Department procedures.

Discussion and possible action on the presentation regarding "Ride Along" opportunities

No action taken.

NEXT MEETING DATE

None stated.

ADJOURN

Motion by Commissioner O'Donnell to adjourn at 7:45 PM. Seconded by Commissioner Pedersen and carried unanimously.

Renee Lorbiecki, Secretary
Police and Fire Commission