

**PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Wednesday, November 11, 2004
7:00 P.M.
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 7:05 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell and Pedersen, Police Chief Gary Blunt, Assistant Fire Chief Tom Dobernig. Excused: Fire Chief Ed Dobernig.

APPROVAL OF MINUTES - September 29, 2004

Motion by Commissioner Brejcha to approve the September 29, 2004 minutes. Seconded by Commissioner Pedersen and carried unanimously.

COMMUNICATIONS

- 1) Occupational Health Services refer Centralization of Services.
- 2) From Fire Chief Ed Dobernig refer Paid-on-Call Firefighter/EMT personnel update.

OUTSTANDING BILLS

1) Community Newspaper – ad 8/19 to 8/22 Paid-On-Call Firefighter/EMT - \$94.70
Motion by Commissioner Brejcha to approve payment of \$94.70 to Community Newspaper. Seconded by Commissioner O'Donnell and carried unanimously.

NEW BUSINESS

- Commission Rules – Discussion and Distribution

OLD BUSINESS

None.

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:

Police Department

- Review test scores of recruit candidates and schedule interviews
- Discussion on any disciplinary action or citizen complaints for the Police Department

Fire Department

- Review and discussion on recently tested candidates for Firefighter/EMS paid-on-call recruits regarding certification to eligibility list
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- Review list of applicants for the position of Fire Inspector and schedule interviews.
- Discussion and possible action on Chief Dobernig's recommendation to reclassify 8 Firefighter/EMS employees to Company Officers or Driver/Operators
- Discussion on any disciplinary action or citizen complaints

CLOSED SESSION PER ROLL CALL VOTE

Motion by Commissioner O'Donnell to go to Closed Session at 7:20 PM. Seconded by Commissioner Brejcha and carried per roll call vote.

RECONVENE INTO OPEN SESSION

Motion by Commissioner Pedersen to reconvene in Open Session at 9:05 PM. Seconded by Commissioner O'Donnell and carried unanimously.

Police Department

Possible Action on test scores of recruit candidates and schedule interviews

Motion by Commissioner Pedersen to interview 30 Recruit Candidates for the position of Police Office on Wednesday, December 1 and Thursday, December 2 starting at 6:15 PM. Seconded by Commissioner Brejcha and carried unanimously.

Possible Action on any disciplinary action or citizen complaints for the Police Department

None.

Fire Department

Possible Action on recently tested candidates for Firefighter/EMS paid-on-call recruits regarding certification to eligibility list

Motion by Commissioner Lorbiecki to place 21 Paid-On-Call Firefighters/EMT Recruits on the eligibility list to be effective until June 8, 2005. Seconded by Commissioner Brejcha and carried unanimously.

Possible Action regarding list of applicants for the position of Fire Inspector and schedule interviews

Motion by Commissioner O'Donnell to interview 15 applicants for the position of fulltime Fire Inspector on Thursday, December 8, 2004 starting at 6:00 PM. Seconded by Commissioner Pedersen and carried unanimously.

Possible action On Chief Dobernig's recommendation to reclassify 8 Firefighter/EMS employees to Company Officers or Driver/Operators

Motion by Commissioner O'Donnell to ratify Fire Chief Ed Dobernig's recommendation to reclassify 4 individuals to the position of Paid-On-Call Equipment Operators effective at 600 hours on November 27, 2004. Probationary period to be 18 months subject to obtaining State Certification as a Drive Operator for Pump and Aerial Apparatus. Seconded by Commissioner Lorbiecki and carried unanimously.

Motion by Commissioner O'Donnell to ratify Fire Chief Ed Dobernig's recommendation to reclassify 4 individuals to Company Officer position of Paid-On-Call Lieutenant. Probationary period to be 18 months subject to obtaining State Certification as a Company Officer. Seconded by Commissioner Lorbiecki and carried unanimously.

Possible action on any disciplinary action or citizen complaints

None.

Next meeting: December 1, 2004, December 2, 2004 and December 8, 2004; all at 6:00 PM.

ADJOURN

Motion by Commissioner Brejcha to adjourn at 9:30 PM. Seconded by Commissioner Pedersen and carried unanimously.

Renee Lorbiecki, Secretary
Police and Fire Commission