

**PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Wednesday, June 9, 2004
6:30 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 6:35 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell and Pedersen. Also present was Police Chief Gary Blunt, Assistant Fire Chiefs Tom Dobernig and Joe Dahlman. Excused: Fire Chief Ed Dobernig.

**APPROVAL OF MINUTES - None
COMMUNICATIONS - None
OUTSTANDING BILLS - None**

NEW BUSINESS

Review and possible amendment of Police & Fire Commission Rules & Regulations regarding disciplinary matter

No action taken.

Report on the June 7th Fire Department Ad Hoc Committee meeting

Assistant Fire Chiefs Joe Dahlman and Tom Dobernig outlined the presentation that Fire Chief Ed Dobernig gave at the Ad Hoc Fire Department Committee meeting.

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:

Fire Department

- **Review testing results and discussion on creating eligibility lists for Fire Department Paid-On-Call recruits.**
- **Interview applicants for Assistant Fire Chief/EMS position.**

Fire Department & Police Department

- **Discussion on any disciplinary action or citizen complaints for Fire Department and Police Department.**

Motion by Commissioner Pedersen to go to Closed Session at 7:35 PM. Seconded by Commissioner O'Donnell and carried unanimously per roll call vote.

RECONVENE TO OPEN SESSION

Motion by Commissioner Pedersen to reconvene in Open Session at 9:25 PM. Seconded by Commissioner O'Donnell and carried unanimously.

Fire Department & Police Department

Possible action on review testing results and discussion on creating eligibility lists for Fire Department Paid-On-Call recruits

No action taken.

Possible action on interview applicants for Assistant Fire Chief/EMS position

Motion by O'Donnell to place five (5) candidates on Eligibility List for position of Assistant Fire Chief of Emergency Medical Services to be effective for one (1) year from June 9, 2004. Seconded by Commissioner Brejcha and carried unanimously.

Possible action on discussion on any disciplinary action or citizen complaints

None.

Next Meeting: Monday, June 28, 2004 at 7:00 PM.

ADJOURN

Motion by Commissioner O'Donnell to adjourn at 10:15 PM. Seconded by Commissioner Pedersen and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission