

POLICE & FIRE COMMISSION MINUTES
September 30, 2003
6:30 PM
Public Safety Building

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. Excused: Fire Chief Ed Dobernig.

APPROVAL OF MINUTES

None

COMMUNICATIONS

1) From Fire Chief Ed Dobernig refer written exam for Paid on Call Fire Fighters. 59 took test. 17 passed.

BILLS

1) Police Consultants Inc/Invoice #2920 - \$1,760.00
For 59 Fire Department Paid On Call recruits

Motion by Commissioner O'Donnell to approve payment to Police Consultants Inc in the amount of \$1,760.00. Seconded by Commissioner Brejcha and carried unanimously.

NEW BUSINESS

None.

Motion by Commissioner Brejcha to go to Closed Session at 6:45 p.m. Seconded by Commissioner Pedersen and carried unanimously per a roll call vote.

CLOSED SESSION

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.

-Interviewing applicants for Police Department eligibility list-

Motion by Commissioner Lorbiecki to go to Open Session at 8:20 p.m. Seconded by Commissioner Brejcha and carried unanimously.

OPEN SESSION

Possible action on applicants for Police Department eligibility list.

Motion by Commissioner Pedersen to further process 12 candidates for position of Police Officer for the City of New Berlin and place them on an Eligibility list in accordance with Police and Fire Commission Rules to be effective for 12 months starting 9/30/03. Seconded by Commissioner O'Donnell and carried unanimously.

Next meeting: October 21, 2003. Time to be determined.

Motion by Commissioner Brejcha to adjourn the meeting at 8:45 p.m. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission