

**POLICE & FIRE COMMISSION MINUTES**  
**September 18, 2003**  
**7:35 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 7:35 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell and Pedersen. Also present were Police Chief Gary Blunt, Fire Chief Ed Dobernig and Mayor Ted Wysocki.

**APPROVAL OF MINUTES**

Motion by Commissioner Brejcha to approve the Minutes of the Meeting held on August 13, 2003. Seconded by Commissioner O'Donnell and carried unanimously.

**COMMUNICATIONS**

- 1) From Fire Chief Edward Dobernig/copy of a letter dated 8/19/03 sent to Brookfield Fire Chief John Dahms referring to a fire call at Antonino's Restaurant.
- 2) From Fire Chief Edward Dobernig/copy of a letter sent to Tess Corners Fire Chief Karl Wojnowski thanking their Department for their assistance on 8/17/03.
- 3) From City Attorney Mark Blum referring to fire call incident on 9/3/03.

**BILLS**

- 1) Organizational Development Consultants - Psychological Assessments/Assistant Fire Chiefs  
Invoice #10236 - \$700.00 Invoice #10221 - \$1400.00 TOTAL: \$2,100.00

Motion by Commissioner Brejcha to approve payment to Organizational Development Consultants in the amount of \$2,100.00. Seconded by Commissioner Pedersen and carried unanimously.

- 2) Wisconsin Department of Criminal Justice – Criminal background/3 Assistant Fire Chiefs  
No Invoice - \$15.00

Motion by Commissioner Brejcha to approve payment to Wisconsin Department of Criminal Justice in the amount of \$15.00. Seconded by Commissioner Pedersen and carried unanimously.

- 3) Source Corp – medical records/1 Assistant Fire Chief  
Invoice #310047 - \$72.57

Motion by Commissioner O'Donnell to approve payment to Source Corp in the amount of \$72.57. Seconded by Commissioner Lorbiecki and carried 4 to 1.

- 4) Trans Union LLC – Credit check/3 Assistant Fire Chiefs  
Invoice #80866994 (1) & Invoice #07069213 (2) TOTAL: \$70.65

Motion by Commissioner Brejcha to approve payment to Trans Union LLC in the amount of \$70.65. Seconded by Commissioner Lorbiecki and carried unanimously.

- 5) Midwest Medical Records – medical background/Assistant Fire Chief  
Invoice #043916 - \$5.32

Motion by Commissioner Pedersen to approve payment to Midwest Medical Records in the amount of \$5.32. Seconded by Commissioner Lorbiecki and carried unanimously.

- 6) Chorus Occupational – medical screening for Paid On Call Firefighters  
Invoice #186518 - \$196.00

Motion by Commissioner Brejcha to approve payment to Chorus Occupational in the amount of \$196.00. Seconded by Commissioner O'Donnell and carried unanimously.

- 7) Chorus Occupational – medical tests/2 Assistant Fire Chiefs  
Invoice #186218 - \$411.00

Motion by Commissioner Brejcha to approve payment to Chorus Occupational in the amount of \$411.00. Seconded by Commissioner Pedersen and carried unanimously.

- 8) Organizational Development Consultant – psychological/Detective promotion  
Invoice #10261 - \$600.00

Motion by Commissioner O'Donnell to approve payment to Organizational Development Consultant in the amount of \$600.00. Seconded by Commissioner Brejcha and carried unanimously.

- 9) Milwaukee Journal/Sentinel – Fire Department/Firefighter & Assistant Chief  
Invoice #2627856120 - \$899.25

Motion by Commissioner Brejcha to approve payment to Milwaukee Journal/Sentinel in the amount of \$899.25. Seconded by Commissioner O'Donnell and carried unanimously.

Motion by Commissioner Brejcha to go to Closed Session at 8:40 p.m. Seconded by Commissioner O'Donnell and carried unanimously per a roll call vote.

### **CLOSED SESSION**

To deliberate in Closed Session under Section 19.85(1)(c) & (f) Wisconsin State Statutes.

The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(c) & (f) 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.
- (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- Results of Recent Recruit Testing for Police Department -
- Discussion of Interviewing Recruits and Creation of Eligibility List for Police Department -
- Discussion on Lateral Hire Applicants for Police Department -

- Recommendations for Termination of Probation – Police Officers -
- Discussion on Release of Probationary Police Officer -
- Review of Any Recent Citizen Complaints or Disciplinary Action/Police Departments -
- Report on Status of Hiring for Fire Department Assistant Chief Positions -
- Recommendation for Termination of Probation for Fire Inspector -
- Report on Recent Hiring of Paid on Call Recruits -
- Discussion on Recruitment and Future Testing for Paid on Call Firefighters and EMS Personnel –
- Review of Any Recent Citizen Complaints or Disciplinary Action/Fire Department -

### **OPEN SESSION**

Motion by Commissioner Brejcha to move into Open Session at 10:20 p.m. Seconded by Commissioner Pedersen and carried unanimously.

Motion by Commissioner O'Donnell to ratify Police Chief Gary Blunt's recommendation to promote Police Officer Nicole Eisenbach to position of Detective of Police Department for the City of New Berlin. Seconded by Commissioner Lorbiecki and carried unanimously.

Motion by Commissioner Pedersen to ratify Fire Chief Edward Dobernig's recommendation to reclassify the Coordinator of Inspection position held by Fred Schultz to an Assistant Fire Chief position. Seconded by Commissioner Brejcha and carried unanimously.

Fire Chief Edward Dobernig introduced the 3 Assistant Fire Chiefs to the Commission.

***Next meeting: September 25 at 6:30 PM.***

Motion by Commissioner Brejcha to adjourn the meeting at 10:45 p.m. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary  
Police & Fire Commission