

POLICE & FIRE COMMISSION MINUTES
April 28, 2003

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 and Fire Chief Ed Dobernig.

APPROVAL OF MINUTES

Motion by Commissioner Brejcha to approve the Minutes of the Meeting held on March 26, 2003. Seconded by Commissioner O'Donnell and carried unanimously.

COMMUNICATIONS

- 1) From City Clerk's Office reference Language on Code of Ethics
- 2) Letter dated April 9, 2003 from City Clerk reference Reappointment of Ken Andries to the Police & Fire Commission effective until 2008
- 3) From Mayor Ted Wysocki reference the Annual Appreciation Event
- 4) Copy of a Letter from District Attorney Paul Bucher to Commissioner Renee Lorbiecki reference "Mobil Eyes" Program
- 5) Copy of a Letter from Police Chief Gary Blunt to Kathryn Miller reference Offer of Employment

Fire Chief Dobernig informed the Commission of the Retirement of Firefighter Richard Falkenberg.

BILLS

1) Occupational Development Consultants - Invoice #10131 - \$150.00
Motion by Commissioner Brejcha to approve payment to Occupational Development Consultants, in the amount of \$150.00. Seconded by Commissioner Pedersen and carried unanimously.

2) Police Consultants Inc. - Invoice #0156 - Exams and Delivery Charge - \$53.00
Motion by Commissioner Lorbiecki to approve payment to Police Consultants Inc., in the amount of \$53.00. Seconded by Commissioner O'Donnell and carried unanimously.

3) Police Consultants Inc. - 50 Firefighters - Written Exams - \$1,661.00
Motion by Commissioner O'Donnell to approve payment to Police Consultants Inc., in the amount of \$1,661.00. Seconded by Commissioner Pedersen and carried unanimously.

NEW BUSINESS

Modification of Commission Rules

Motion by Commissioner Pedersen to modify Commission Rules to create Rule 13.055 to read as follows:

All Full Time Fire Department Command Staff shall establish City residency within one year of appointment.

Seconded by Commissioner O'Donnell and carried unanimously.

Possible Action on Interviews for Promotion to Police Sergeant Positions

Motion by Commissioner O'Donnell to ratify Police Chief Blunt's recommendation to promote Detective Doug Johnsen to position of Sergeant of Patrol for the City of New Berlin Police Department. Seconded by Commissioner Pedersen and carried unanimously.

Motion by Commissioner Lorbiecki to ratify Police Chief Blunt's recommendation to promote Patrolman Jeff Hingiss to position of Sergeant of Patrol City of New Berlin Police Department. Seconded by Commissioner Pedersen and carried unanimously.

The next meeting will be held on May 20, 2003.

Motion by Commissioner O'Donnell to adjourn the meeting at 10:05 p.m. Seconded by Commissioner Pedersen and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission