

THE POLICE AND FIRE COMMISSION

City Hall / 444 West Grand Avenue / Wisconsin Rapids, Wisconsin 54495-2780

Phone: (715) 421-8240 (Administrative Assistant to the Commission)

Meeting Minutes, August 9, 2017

Greg Jerabek, President
Joseph Nash, Vice President
Donna Dewitt, Secretary
Kristine Dauenhauer
Jerry Haasl

The Police and Fire Commission met on Wednesday, August 9, 2017, at 7:00 a.m. in the first floor conference room at City Hall, 444 West Grand Avenue, Wisconsin Rapids.

1. Call the meeting to order.

Commissioner Jerabek called the meeting to order at 7:00 a.m.

2. Roll call.

All commissioners were in attendance. Staff in attendance were Deputy Fire Chief Scott Young and Police Chief Erman Blevins.

3. Election of officers.

A motion was made by Commissioner Nash, seconded by Commissioner Dewitt, that Greg Jerabek remain as President. Motion carried. A motion was made by Commissioner Jerabek, seconded by Commissioner Haasl, that Commissioner Nash remain as Vice President and Commissioner Dewitt remain as Secretary. Motion carried.

4. Approve the July 12, 2017, meeting minutes.

A motion was made by Commissioner Nash, seconded by Commissioner Haasl, to approve the minutes of July 12, 2016. Motion carried.

5. Discuss the monthly report and activities of the Police Department with the Police Chief.

A motion was made by Commissioner Nash, seconded by Commissioner Dewitt, to approve the report of the Police Department. Motion carried.

6. Discuss the monthly report and activities of the Fire Department with the Fire Chief.

A motion was made by Commissioner Jerabek, seconded by Commissioner Dewitt, to approve the report of the Fire Department. Motion carried.

7. Discussion regarding hiring and recruitment process for Fire Chief.

Commissioner Jerabek is in the process of obtaining estimates from 3 consulting firms.

8. Establish date for next meeting and discuss items for inclusion in next agenda.

The next meeting will be held on Wednesday, September 13, at 7 a.m. (Review estimates from consulting firms for the recruitment process for Fire Chief.)

9. Adjourn.

A motion was made by Commissioner Jerabek, seconded by Commissioner Nash, to adjourn. Motion carried.

Respectfully Submitted,
Donna Dewitt, Secretary