

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, September 13, 2017

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

The Police and Fire Commission met on Wednesday, September 13, 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 7:02 a.m.

2. Roll call.

Commissioners Dewitt, Haasl, Jerabek, and Nash were in attendance. Staff in attendance were Interim Fire Chief Scott Young and Police Chief Erman Blevins. Commissioner Dauenhauer was absent.

3. Approve the August 9, 2017, meeting minutes.

A motion was made by Commissioner Nash, seconded by Commissioner Haasl, to approve the minutes of August 9, 2017. Motion carried.

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

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

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

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

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

Commissioner Jerabek reported on his discussions with consulting firms being considered for recruiting the Fire Chief regarding their charge for services. A motion was then made by Commissioner Jerabek, seconded by Commissioner Nash, to request money for the budget to move forward with McGrath Consulting Group this year. Motion carried.

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

The next meeting will be held on Wednesday, October 11, at 7 a.m.

8. Adjourn.

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

Respectfully Submitted,
Donna Dewitt, Secretary