

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, November 8, 2017

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

The Police and Fire Commission met on Wednesday, November 8, 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 Nash called the meeting to order at 7:01 a.m.

2. Roll call.

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

3. Approve the October 11, 2017, meeting minutes.

A motion was made by Commissioner Dauenhauer, seconded by Commissioner Haasl, to approve the minutes of October 11, 2017. Motion carried.

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

A motion was made by Commissioner Dauenhauer, 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.

Interim Fire Chief Young is moving forward with selection of a replacement for retiring Captain/Shift Commander Chuck Peeters. A motion was made by Commissioner Dauenhauer, seconded by Commissioner Haasl, to approve the report of the Fire Department. Motion carried.

6. Consider the confirmation of Police Chief Blevins' appointment of Lucas Krier to Patrol Officer.

A motion was made by Commissioner Dauenhauer, seconded by Commission Haasl, to confirm Police Chief Blevins' appointment of Lucas Krier to Patrol Officer. Motion carried

7. Consider the confirmation of Police Chief Blevins' appointment of Fue Khang to Patrol Officer.

A motion was made by Commissioner Dauenhauer, seconded by Commissioner Haasl, to change the status of Patrol Officer Fue Khang from probationary to permanent. Motion carried.

8. Approve updates to Police & Fire Commission Handbook:

- Attachment 1 – Employment Opportunity Firefighter/Paramedic
- Attachment 2 – Firefighter Hiring Process
- Chapter 2: Entry Level Firefighter/Paramedic Recruiting

A motion was made by Commissioner Nash, seconded by Commissioner Dewitt to approve the handbook changes presented to improve the hiring process for entry-level firefighters/EMT's through Chippewa Valley Technical College. Motion carried.

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

The next meeting will be held on Wednesday, December 13, at 7 a.m.

10. Adjourn.

A motion was made by Commissioner Haas, seconded by Commissioner Dauenhauer, to adjourn. Motion carried.

Respectfully Submitted,
Donna Dewitt, Secretary