

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, December 13, 2017

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

The Police and Fire Commission met on Wednesday, December 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 November 8, 2017, meeting minutes.

A motion was made by Commissioner Haasl, seconded by Commissioner Nash, to approve the minutes of November 8, 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. Consider the confirmation of Interim Fire Chief Young's appointment of Todd Eckes to Shift Commander.

A motion was made by Commissioner Nash, seconded by Commissioner Jerabek, to confirm the appointment of Todd Eckes to Shift Commander. Motion carried.

7. Consider the confirmation of Interim Fire Chief Young's appointment of Jason Joling to Captain of Operations.

A motion was made by Commissioner Nash, seconded by Commissioner Jerabek, to confirm the appointment of Jason Joling to Captain of Operations. Motion carried.

8. Update on Fire Chief recruitment.

Commissioner Jerabek stated we are waiting for the approved contract with McGrath Human Resources Group before taking any action.

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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, January 10, at 7 a.m.

10. Adjourn.

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

Respectfully Submitted,
Donna Dewitt, Secretary