

## **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, January 10, 2018**

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

The Police and Fire Commission met on Wednesday, January 10, 2018, 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 7:01 a.m.

2. Roll call.

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

3. Approve the December 13, 2017, meeting minutes.

A motion was made by Commissioner Dauenhauer, seconded by Commissioner Nash, to approve the minutes of December 13, 2017. Motion carried.

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

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

6. Update on Fire Chief recruitment.

The contract with McGrath Human Resources Group requires one more signature before finalization. The next steps can then be taken toward filling the position of Fire Chief.

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

The next meeting will be held on Wednesday, February 14, 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