#### 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 8, 2020

Greg Jerabek, President Joseph Nash, Vice President Donna Dewitt, Secretary Jerry Haasl David Yonkovich

The Police and Fire Commission met on Wednesday, January 8, 2020, at 7:30 a.m. in the first floor conference room at City Hall, 444 West Grand Avenue, Wisconsin Rapids.

## 1. <u>Call the meeting to order</u>.

Commissioner Jerabek called the meeting to order at 7:35 a.m.

### 2. Roll call.

Commissioners Dewitt, Jerabek, Nash, and Yonkovich were in attendance. Commissioner Haasl was excused. Police Chief Erman Blevins, Deputy Police Chief Brian Krzykowski, and Fire Chief Scott Young were in attendance.

# 3. Approve the December 11, 2019, meeting minutes.

A motion was made by Commissioner Yonkovich, seconded by Commissioner Nash, to approve the December 11, 2019, meeting minutes. Motion carried.

### 4. <u>Discuss the monthly report and activities of the Police Department with the Police Chief.</u>

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

### 5. <u>Discuss the monthly report and activities of the Fire Department with the Fire Chief.</u>

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

#### 6. Closed session.

A motion was made by Commissioner Jerabek, seconded by Commissioner Dewitt, to go into closed session pursuant to Wisconsin Statutes Sec. 19.85 (1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Commission has jurisdiction or exercises responsibility. A roll call vote was taken and the motion passed unanimously.

In closed session, the Commission interviewed Entry-Level Police Officer candidates and established an Entry-Level Police Officer eligibility list.

### 7. Open session.

A motion was made by Commissioner Jerabek, seconded by Commissioner Dewitt, to go into open session. Motion carried.

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Re Item 6a: In closed session, three entry-level Police Officer candidates were interviewed.

Re Item 6b: A motion was made by Commissioner Jerabek, seconded by Commissioner

Dewitt, to place 2 of the candidates interviewed on the Police Officer eligibility

list. Motion carried.

8. <u>Establish date for next meeting and discuss items for inclusion in next agenda.</u>

The next monthly meeting will be held on Wednesday, February 12, 2020, at 7:30 a.m.

9. Adjourn.

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

Respectfully Submitted, Donna Dewitt, Secretary