

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 9, 2019

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

The Police and Fire Commission met on Wednesday, January 9, 2019, at 7:30 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 7:30 a.m.
2. Roll call.
Commissioners Dauenhauer, Dewitt, Jerabek, and Nash were in attendance, as well as Police Chief Erman Blevins and Fire Chief Scott Young. Commissioner Haasl was absent.
3. Approve the December 12, 2018, meeting minutes.
A motion was made by Commissioner Dauenhauer, seconded by Commissioner Nash, to approve the December 12, 2018, meeting minutes. Motion carried.
4. Approve invoices in the amount of \$175 each (\$350 total), from the State of WI Department of Administration, for the Police Sergeant exam and the Entry-Level Firefighter/Paramedic exam.
A motion was made by Commissioner Jerabek, seconded by Commissioner Nash, to approve invoices in the amount of \$175 each (\$350 total) from the State of WI Department of Administration, for the Police Sergeant exam and the Entry-Level Firefighter/Paramedic exam. Motion carried.
5. Discuss the monthly report and activities of the Police Department with the Police Chief.
A motion was made by Commissioner Jerabek, seconded by Commissioner Dauenhauer, to approve the report of the Police Department. Motion carried.
6. Discuss the monthly report and activities of the Fire Department with the Fire Chief.
A motion was made by Commissioner Jerabek, seconded by Commissioner Dewitt, to approve the report of the Fire Department. Motion carried.
7. Consider the confirmation of Fire Chief Young's appointment of Jason Joling to Captain of Operations.
A motion was made by Commissioner Jerabek, seconded by Commissioner Dauenhauer, to approve the appointment of Jason Joling to Captain of Operations, having completed the required probationary period. Motion carried.
8. Consider the confirmation of Fire Chief Young's appointment of Mike Lisitza to Motor Pump Operator.
A motion was made by Commissioner Jerabek, seconded by Commissioner Dauenhauer, to approve the appointment of Mike Lisitza to Motor Pump Operator, having completed the required probationary period. Motion carried.
9. Consider the confirmation of Fire Chief Young's appointment of Derek Matykowski to Motor Pump Operator.
A motion was made by Commissioner Jerabek, seconded by Commissioner Dauenhauer, to approve the appointment of Derek Matykowski to Motor Pump Operator, having completed the required probationary period. Motion carried.

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10. Closed session.

A motion was made by Commissioner Dauenhauer, seconded by Commissioner Nash, 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 discussed a Firefighter probationary report.

11. Open session.

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

In closed session, Fire Chief Young presented and reviewed the probationary report of a firefighter.

Re Item 10: No action required at this time. The probationary employee discussed in closed session will be eligible for a status change at the next monthly meeting.

12. Consider the confirmation of Police Chief Blevins' appointment of Brian Krzykowski to Deputy Police Chief.

A motion was made by Commissioner Nash, seconded by Commissioner Jerabek, to approve the appointment of Brian Krzykowski to Deputy Police Chief. Motion carried.

13. Consider the confirmation of Police Chief Blevins' appointment of Scott Dewitt to Police Lieutenant.

A motion was made by Commissioner Jerabek, seconded by Commissioner Dauenhauer, to approve the appointment of Scott Dewitt to Police Lieutenant. Motion carried.

14. Consider the confirmation of Police Chief Blevins' appointment of Jordan Lubeck to Police Sergeant.

A motion was made by Commissioner Dauenhauer, seconded by Commissioner Nash, to approve the appointment of Jordan Lubeck to Police Sergeant. Motion carried.

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

The next monthly meeting will be held on Wednesday, February 13, 2019, at 7:30 a.m. A topic for discussion is the lateral transfer (pay level) of police officers from one department to another.

16. Adjourn.

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

Respectfully Submitted,
Donna Dewitt, Secretary