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, June 10, 2020

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

Commissioner Dewitt called the meeting to order at 7:31 a.m.

2. <u>Roll call</u>.

Present in the first floor conference room at City Hall were Commissioner Yonkovich, Police Chief Erman Blevins, Deputy Police Chief Brian Krzykowski, and Fire Chief Scott Young. Appearing via videoconference were Commissioners Dewitt, Haasl, and Jerabek. Also appearing via videoconference was Alderperson Dean Veneman.

3. <u>Approve the May 13, 2020, meeting minutes</u>.

A motion was made by Commissioner Haasl, seconded by Commissioner Yonkovich, to approve the meeting minutes of May 13, 2020. Motion carried.

4. <u>Consider approval of invoice in the amount of \$110, from Wisconsin Rapids City Times, for</u> <u>Police Officer advertising</u>.

A motion was made by Commissioner Dewitt, seconded by Commissioner Haasl, to approve the invoice in the amount of \$110 from the Wisconsin Rapids City Times for Police Officer advertising. Motion carried.

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

A motion was made by Commissioner Dewitt, seconded by Commissioner Yonkovich, 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 Yonkovich, seconded by Commissioner Haasl, to approve the report of the Fire Department. Motion carried.

7. <u>Determine schedule for Firefighter candidate interviews (previously planned to be held in June)</u>.

Chief Young provided an update on the Chippewa Valley List, and indicated that the Fire Department is currently at full staffing and interviews are not necessary at this time.

8. <u>Closed session</u>.

A motion was made by Commissioner Dewitt, seconded by Commissioner Haasl, 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 two (2) Firefighter probationary reports and considered for placement on permanent status.

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9. <u>Open session</u>.

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

Re Item 8: Based on Fire Chief Young's recommendation, a motion was made by Commissioner Haasl, seconded by Commissioner Jerabek, to approve moving firefighter Trent Aldrich to permanent status effective immediately. Motion carried.

> Based on Fire Chief Young's recommendation, a motion was made by Commissioner Haasl, seconded by Commissioner Younkovich, to approve moving firefighter to Andrew Saxer to permanent status effective July 1. Motion carried.

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

The next monthly meeting will be held on Wednesday, July 8, 2020, at 7:30 a.m.

11. <u>Adjourn</u>.

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

Respectfully Submitted, Donna Dewitt, Secretary