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, July 8, 2020

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

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

2. Roll call.

Present in the first floor conference room at City Hall were Commissioner Yonkovich, Police Chief Erman Blevins, and Fire Chief Scott Young. Appearing via videoconference were Commissioners Albrecht, Haasl, and Jerabek.

3. Election of Officers.

A motion was made by Commissioner Haasl, seconded by Commissioner Yonkovich, that Greg Jerabek be nominated as President, Jerry Haasl be nominated as Vice President, and David Yonkovich be nominated as Secretary; that nominations be closed; and a that unanimous ballot be cast for these 3 officers. Motion carried.

- 4. Approve the June 10, 2020, meeting minutes.
 - A motion was made by Commissioner Haasl, seconded by Commissioner Yonkovich, to approve the June 10, 2020, meeting minutes. Motion carried.
- 5. <u>Discuss the monthly report and activities of the Police Department with the Police Chief.</u>
 A motion was made by Commissioner Jerabek, seconded by Commissioner Haasl, to approve the report of the Police Department. Motion carried.
- 6. <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 Haasl, to approve the report of the Fire Department. Motion carried.
- 7. Consider allowing fire chief to extend offers for future openings in 2020 from the current Entry-Level Firefighter/Paramedic eligibility list who have not completed their CPAT, but must acquire within one year of their date of hire. Current guidelines provide that candidates must have this requirement at time of hire.

A motion was made by Commissioner Jerabek, seconded by Commissioner Haasl, to allow the fire chief to extend offers for future openings in 2020 from the current Entry-Level Firefighter/ Paramedic eligibility list to candidates who have not completed their CPAT, but must acquire within one year of their date of hire. Motion carried.

8. The Commission may vote 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. In closed session, the Commission will interview a Police Officer candidate.

The Commission did not go into closed session as no interview was conducted.

- 9. The Commission will return to OPEN SESSION and take any necessary action or make any recommendations needed as a result of the discussion of item 8 in closed session.
- 10. <u>Establish date for next meeting and discuss items for inclusion in next agenda</u>. The next meeting has been scheduled for August 12, 2020, at 7:30 a.m. Will need interview time/closed session on next agenda since officer that was to be interviewed was not available due to medical issue.

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11. Adjourn.

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

Respectfully Submitted, Greg Jerabek, Acting Secretary