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, August 12, 2020

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

Commissioner Jerabek called the meeting to order at 7:30 a.m.

2. Roll call.

Present in the first floor conference room at City Hall were Commissioners Haasl, King, and Yonkovich, Deputy Fire Chief Todd Eckes, and Police Chief Erman Blevins. Appearing via videoconference were Commissioners Albrecht and Jerabek.

3. Approve the July 8, 2020, meeting minutes.

A motion was made by Commissioner Haasl, seconded by Commissioner Jerabek, to approve the July 8, 2020, 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 Jerabek, seconded by Commissioner King, 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 Haasl, seconded by Commissioner King, to approve the report of the Fire Department. Motion carried.

6. <u>Discuss firefighter/paramedic eligibility list/process</u>.

A motion was made by Commissioner Albrecht, seconded by Commissioner Jerabek, to start recruiting to establish a new eligibility list. Motion carried.

7. Closed session.

A motion was made by Commissioner Jerabek, 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) Police Officer probationary reports and considered for placement on permanent status, and interviewed a Police Officer candidate.

8. Open session.

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

Re Item 7a: A motion was made by Commissiner Jerabek, seconded by Commissioner Yonkovich, to approve moving police officers Cody Strey and Travis Plowman to permanent status effective August 26, 2020. Motion carried.

Re Item 7b: A motion was made by Commissioner Jerabek, seconded by Commissioner Yonkovich, to approve placing the police officer candidate on the eligibility list.

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Police and Fire Commission August 12, 2020 – Meeting Minutes/Page 2

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

The next monthly meeting will be held on Wednesday, September 9, 2020, at 7:30 a.m.

10. Adjourn.

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

Respectfully Submitted, Greg Jerabek, Acting Secretary