## RAPIDS

## CITY OF WISCONSIN RAPIDS POLICE & FIRE COMMISSION MEETING MINUTES September 8, 2021

7:30 A.M.

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

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

2. Roll call.

Present by Zoom was Commissioner Albrecht. Present in person at City Hall were Commissioners Haasl, King and Yonkovich, and Police Chief Erman Blevins, Police Deputy Chief Brian Krzykowski, and Fire Chief Scott Young.

3. Approve the August 11, 2021 meeting minutes.

A motion was made by Commissioner Haasl, seconded by Commissioner King, to approve the August 11, 2021 meeting minutes. Motion carried.

4. <u>Consider approval of invoice in the amount of \$589.50, from the State of Wisconsin Department of Administration for past due invoices.</u>

A motion was made by Commissioner Jerabek, seconded by Commissioner Haasl, to approve the invoice from the State of Wisconsin Department of Administration. Motion carried.

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

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

7. <u>Discuss process for recruitment of new Fire Chief, due to the retirement of Fire Chief Scott Young.</u>

A motion was made by Commissioner Jerabek, seconded by Commissioner Haasl, to approve the use of a consulting firm to support selection of candidates for Fire Chief. Motion carried.

8. <u>Consider the appointment of an interim Fire Chief effective November 1, 2021, due to the retirement of Fire Chief Scott Young.</u>

A motion was made by Commissioner Jerabek, seconded by Commissioner King, to approve Todd Eckes as interim Fire Chief. Motion carried.

9. 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

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<u>employee over which the Commission has jurisdiction or exercises responsibility. In closed session, the Commission will:</u>

a. <u>Discuss placement of one (1) Police Officer on permanent status.</u>

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. Roll call vote taken. All members voted in the affirmative. Motion carried.

In closed session, the Commission discussed one (1) Police Officer probationary report and consider for placement on permanent status.

10. <u>The Commission will return to OPEN SESSION and take any necessary action or make any</u> recommendations needed as a result of the discussion of item 9a in closed session.

A motion was made by Commissioner Jerabek, seconded by Commissioner Yonkovich, to go into open session. Motion carried. 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 9a in closed session.

Re Item 9a: In closed session, a motion was made by Commissioner Jerabek, seconded by Commissioner Yonkovich, to approve the recommendation of Chief Blevins to move Police Officer Stefan Jaye from probationary to permanent status. Motion carried.

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

The next monthly meeting will be held on October 13, 2021 at 7:30 a.m.

11. Adjourn.

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

Respectfully Submitted, Lee Albrecht, Secretary