

## 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, September 12, 2018

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

The Police and Fire Commission met on Wednesday, September 12, 2018, 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, Haasl, and Jerabek were in attendance, as well as Police Chief Erman Blevins, Fire Chief Scott Young, Todd Eckes, and Jason Joling. Commissioner Nash was absent.

3. Approve the August 8, 2018, meeting minutes.

A motion was made by Commissioner Haasl, seconded by Commissioner Dauenhauer, to approve the August 8, 2018, meeting minutes. Motion carried.

4. Approve invoice in the amount of \$110, from 911hotjobs, for Firefighter recruitment advertising.

A motion was made by Commissioner Jerabek, seconded by Commissioner Haasl, to approve the \$110 invoice from 911hotjobs for Firefighter recruitment advertising. 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 Dewitt, 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. Consider for approval the appointment of subordinates as recommended by the Police Chief and Fire Chief.

None were presented.

8. Closed session.

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.

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Police and Fire Commission  
September 12, 2018 – Meeting Minutes/Page 2

In closed session, the Commission interviewed three Entry-Level Firefighter candidates and established an Entry-Level Firefighter eligibility list.

9. Open session.

A motion was made by Commissioner Haasl, seconded by Commissioner Dauenhauer, to go into open session. A roll call vote was taken and the motion passed unanimously.

Re Item 8a: Three Entry-Level Firefighter/Paramedic candidates were interviewed.

Re Item 8b: A motion was made by Commissioner Haasl, seconded by Commissioner Dauenhauer, to approve all three candidates for placement on the Entry-Level Firefighter/Paramedic Eligibility List.

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

The next monthly meeting will be held on Wednesday, October 10, 2018, at 7:30 a.m.

11. Adjourn.

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

Respectfully Submitted,  
Donna Dewitt, Secretary