

CITY OF WISCONSIN RAPIDS POLICE & FIRE COMMISSION MEETING MINUTES November 10, 2021

7:30 A.M.

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

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

2. Roll call.

Present in person at City Hall were Commissioners Albrecht, King and Yonkovich; and Police Chief Erman Blevins, Police Deputy Chief Brian Krzykowski, and Interim Fire Chief Todd Eckes. Present by videoconferencing was Commissioner Haasl.

3. Approve the October 13, 2021 meeting minutes.

A motion was made by Commissioner Albrecht, seconded by Commissioner King, to table the October 13, 2021 meeting 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 Yonkovich, 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 King, seconded by Commissioner Yonkovich, to approve the report of the Fire Department. Motion carried.

6. <u>Discuss adjusting Entry-Level Firefighter minimum qualification requirements.</u>

A motion was made by Commissioner Albrecht, seconded by Commissioner King, to approve relaxing the minimum qualification requirements for Entry-Level Firefighters, to try to increase the pool of eligible candidates. Motion carried.

- 7. 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:
 - a. <u>Discuss the Interim Fire Chief's request to approve the promotion of Second Lieutenant Derek Matykowski to the rank of Lieutenant.</u>
 - b. <u>Discuss the Interim Fire Chief's request to approve the promotion of Motor Pump</u> Operator Joel Fetterer to the rank of Second Lieutenant.
 - c. <u>Discuss the Interim Fire Chief's request to approve the promotion of Firefighter and Relief Officer Brennan Agen to Motor Pump Operator and Relief Officer.</u>
 - d. Interview Entry-Level Firefighter/Paramedic candidates.
 - e. Establish Entry-Level Firefighter/Paramedic eligibility list.

RAPIDS

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A motion was made by Commissioner King, seconded by Commissioner Yonkovich, 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 the Interim Fire Chief's three (3) requests for promotions and interviewed two (2) Entry-Level Firefighter/Paramedic candidates. The Commission established an Entry-Level Officer eligibility list.

8. <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 7 a, b, c, d, e in closed session.

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

Re Item 7a: In closed session, a motion was made by Commissioner Albrecht, seconded by Commissioner Haasl, to approve the recommendation of Interim Fire Chief Eckes to promote Second Lieutenant Derek Matykowski to the rank of Lieutenant. Motion carried.

Re Item 7b: In closed session, a motion was made by Commissioner Albrecht, seconded by Commissioner Haasl, to approve the recommendation of Interim Fire Chief Eckes to promote Motor Pump Operator Joel Fetterer to the rank of Second Lieutenant. Motion carried.

Re Item 7c: In closed session, a motion was made by Commissioner King, seconded by Commissioner Yonkovich, to approve the recommendation of Interim Fire Chief Eckes to promote Firefighter and Relief Officer Brennan Agen to Motor Pump Operator and Relief Officer. Motion carried.

Re Item 7e: A motion was made by Commissioner Albrecht, seconded by Commissioner Yonkovich to place two (2) candidates who were interviewed on the Entry-Level Firefighter/Paramedic eligibility list. Motion carried.

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

The next monthly meeting will be held on December 8, 2021 at 7:30 a.m.

11. Adjourn.

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

Respectfully Submitted, Lee Albrecht, Secretary