

Meeting Minutes

Police & Fire Commission Minutes

February 10, 2004, 4:32 p.m. Roll Call Commissioners Boylan, Judy, Pazdernik and Taylor

Commissioner Meyer, excused

Also Present Police Chief Carpenter, Fire Chief Barnes, Mayor Gary Wescott, Alderperson Jack Barr, Alderperson David Sowieja, Firefighter/Paramedic Brenden Kornell, Officer Martin Skibba

Index of these Minutes:

2. Adjourn into EXECUTIVE SESSION (approximately 4:30 p.m.) pursuant to Wis. Stats. section 19.85 (1) (b), (c) and (e) for the following:

- a. Probationary firefighter/paramedic interview
  - b. Recommendation of probationary police sergeant within the Police Department
  - c. Update on Police Chief recruitment process
3. Reconvene into OPEN SESSION (approximately 5:00 p.m.) for possible action on items 2(a) and 2(b)
4. People to be heard and announcements
  5. Approval of Minutes - January 13, 2004
  6. Confirmation of Bills
  7. Police Chief's report
  8. Fire Chief's report
  9. Adjournment
2. Executive Session

Adjourn into EXECUTIVE SESSION (approximately 4:30 p.m.) pursuant to Wis. Stats. ss. 19.85 (1) (b), (c) and (e) for the following:

- a. Probationary Firefighter/Paramedic interview
- b. Recommendation of probationary police sergeant within the Police Department
- c. Update on police chief recruitment process

Commissioner Boylan, yes

Commissioner Judy, yes

Commissioner Pazdernik, yes

Commissioner Taylor, yes

Ayes, all; nays, none. Motion carried.

3. Open Session

Reconvene into open session (approximately 5:05 p.m.) for possible action on items 2(a) and 2(b).

Commissioner Boylan, yes

Commissioner Judy, yes

Commissioner Pazdernik, yes

Commissioner Taylor, yes

Ayes, all; nays, none. Motion carried.

Item No. 2 (a): Probationary Firefighter/Paramedic Interview

Commissioner Boylan moved, seconded by Commissioner Pazdernik, to approve Brenden Kornell to regular status after the completion of his probationary period.

Commissioner Boylan, yes

Commissioner Judy, yes

Commissioner Pazdernik, yes

Commissioner Taylor, yes

Item No. 2 (b): Recommendation of probationary police sergeant within the Police Department

Commissioner Taylor moved, seconded by Commissioner Boylan, to approve Officer Martin Skibba to the rank of probationary police sergeant effective February 10, 2004.

Commissioner Boylan, yes

Commissioner Judy, yes

Commissioner Pazdernik, yes

Commissioner Taylor, yes

4. People to be heard and announcements

None.

5. Approval of Minutes

Commissioner Boylan moved, seconded by Commissioner Taylor, to approve the minutes of the January 13, 2004 meeting.

Ayes, all; nays, none. Motion carried.

6. Confirmation of Bills

Commissioner Boylan moved, seconded by Commissioner Pazdernik, to approve the confirmation of the January 2004 bills.

Ayes, all; nays, none. Motion carried.

#### 7. Police Chief's Report

Chief Carpenter reported:

- January's statistical reports were reviewed.
- Operational and capital budget recaps were reviewed.
- The Department sent out twenty-five (25) supplemental applications to qualified police officer applicants. Nine (9) applicants were notified they are no longer active in the application process. The Chief distributed a time line which enumerates all steps and projected dates of the process.
- The Chief briefed the Commission regarding the 2004 Homeland Security Grant.
- Commissioner Taylor moved, seconded by Commissioner Boylan, to approve the Police Chief's report for January, 2004.

Ayes, all; nays, none. Motion carried.

#### 8. Fire Chief's Report

Chief Barnes reported:

- Monthly statistical reports were reviewed.
- Operational and capital budgets were reviewed.
- The Chief reminded the Commission of the annual joint Portage County Public Safety and Police and Fire Commission meeting scheduled on March 9, 2004 at 3:00 p.m. in Conference Room 1 of the Portage County Annex.
- At the next Commission meeting the Chief will have a probationary firefighter/paramedic to interview in executive session.
- Motor Pump Operator Bernard Pionek will retire effective March 12, 2004 with 29 years of dedicated service to the Fire Department.
- A city snowplow truck started on fire on February 6. Due to the age of the vehicle and the extent of the fire, it is believed to be a total loss. Some parts will be salvageable.
- The Quint fire truck continues to experience difficulties with the pusher axle. The Quint will be going back to Shawano on February 11, 2004 for repair.

Commissioner Boylan moved, seconded by Commissioner Taylor, to approve the Fire Chief's report for January, 2004.

Ayes, all; nays, none. Motion Carried.

#### 9. Adjournment

The meeting adjourned at 5:27 p.m.

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