

POLICE AND FIRE COMMISSION MEETING MINUTES

Fire Station #2

December 12, 2018

CALL TO ORDER: Chair Scott Scheife called the meeting to order at 5:30PM.

ROLL CALL: Present were: Chair Scott Scheife, Larry Owen, Jack Daniels, Sam Schneider, Alan Campbell, Fire Chief John Delain and Consultant Jeff Roemer.

Interviews of Applicants for Battalion Chiefs. Motion by Jack Daniels, Second by Sam Schneider to go into Closed Session at 5:30 PM and to include the Police and Fire Commission, Chief DeLain and Consultant Roemer and candidates as needed. The Police & Fire Commission may convene into closed session per Wis. Stats. Sec. 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and may convene into open session to take such action as it deems appropriate. Roll Call Vote Carried Unanimously.

Interviews of Applicants for Battalion Chiefs. MOTION (Sam Schneider, Second Jack Daniels) Passed at 5:35PM

The Police and Fire Commission reconvened into open session at 8:58PM.

Motion to adjourn (Sam Schneider) and seconded (Al Campbell).

Motion passed unanimously at 9:00PM.

Respectively Submitted: Alan Campbell, Scty.