

POLICE AND FIRE COMMISSION MEETING MINUTES
Fire Station #2
December 19, 2018

CALL TO ORDER: Chair Scott Scheife called the meeting to order at 5:35 p.m.

ROLL CALL: Present were: Chair Scott Scheife, Larry Owen, Jack Daniels and Sam Schneider. Fire Chief Delain was also in attendance.

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. §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.

8:00pm: INTERVIEWS FINISHED AND DISCUSSION STARTED.

8:08pm: Motion by Jack Daniels, second by Sam Schneider to come out of closed session. Unanimous vote carried.

The Police & Fire Commission reconvened into open session with discussion.

8:10pm: Motion by Jack Daniels, second by Sam Schneider to appoint the three candidates as discussed as new Battalion Chiefs. Discussion followed. Roll call vote followed and was unanimous. Appointment of Battalion Chiefs: (Cary Rodriguez Tom Hass Bob Asmondy).

8:15pm: Discussion took place for next meeting to be proposed for 1/8/19 @ 5:30pm.

ADJOURNMENT: Motion by Scott Scheife, second by Jack Daniels to adjourn at 8:23 P.M. Motion Carried Unanimously.

NEXT MEETING: _1/8/19 @ 5:30_.

Respectfully Submitted,

Larry Owen