

POLICE AND FIRE COMMISSION MEETING MINUTES

Fire Station

N115 W18752 Edison Drive

April 104, 2023 at 6:00 P.M.

CALL TO ORDER: Chair Scott Scheife called the meeting to order at (6:00) p.m.

ROLL CALL: Present were: Chair Scott Scheife, Larry Owen, Chris Yatchak and Jack Daniels. Sam Schneider was absent. Fire Chief Delain, Officer Bob Asmondly and Officer Cary Rodriguez were also in attendance.

PFC PREVIOUS 1/12/23 MTG APPROVED: (6:01) (Jack 1st, Chris 2nd) Roll call vote carried approval unanimously.

Interviews of Applicants for a Full Time Battalion Chief Position. MOTION (Chris 1st & Jack 2nd) to convene into closed session at (6:02) p.m. and to include the Police and Fire Commission, Chief Delain, Officer Bob Asmondly, Officer Cary Rodriguez and applicants. 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.

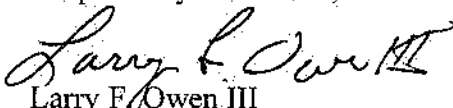
OPEN SESSION: MOTION (8:23) (Jack 1st, Chris 2nd) to go out of closed session. Roll call vote carried unanimously.

ELIGIBILITY LIST: MOTION (8:24) (Chris 1st, Jack 2nd) Candidates passed forward as interviewed today, (James Davis and Ryker Holms) are listed on an eligibility list in alphabetical order which will be in effect for one year. Roll call vote carried unanimously.

NEXT MEETING DATE; No new meeting is presently scheduled.

ADJOURNMENT: MOTION (8:27) Made by (Scott 1ST, Jacj2nd). Roll call vote carried unanimously.

Respectfully Submitted,


Larry F. Owen III
Secretary