

POLICE AND FIRE COMMISSION MEETING MINUTES

Fire Station

N115 W18752 Edison Drive

January 24, 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, Sam Schneider, Larry Owen and Chris Yatchak. Jack Daniels was absent. Fire Chief Delain, Officer Bob Asmondy and Cary Rodriguez were also in attendance.

PFC PREVIOUS 1/12/23 MTG APPROVED: (6:02) (Sam 1st, Chris 2nd) Roll call vote carried approval unanimously.

ELECTION OF OFFICERS MOTION; (6:02) (Sam 1st , Larry 2nd ,) Current officers to remain as is. Roll call vote carried approval unanimously.

Interviews of Applicants for Fire Fighters Position. MOTION (Chris 1st & Sam 2nd) to convene into closed session at (6:03) p.m. and to include the Police and Fire Commission, Chief Delain, Officer Bob Asmondy 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.

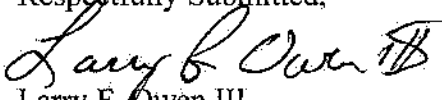
OPEN SESSION: MOTION (7:35) (Chris 1st, Sam 2nd) to go out of closed session. Roll call vote carried unanimously.

ELIGIBILITY LIST: MOTION (7:36) (Chris 1st, Sam 2nd) All candidates as interviewed today, (Colin Benson, Nicholas Rulz and Shawn Schaffer) will be listed on an eligibility list in alphabetical order which will be in affect for one year. Roll call vote carried unanimously.

NEXT MEETING DATE; Next Possible meeting date is open but FD is requesting March 21st and 22nd at this time which will be confirmed at a later date.

ADJOURNMENT: MOTION (7:40) Made by (Sam 1ST , Chris 2nd). Roll call vote carried unanimously.

Respectfully Submitted,


Larry F. Owen III
Secretary