

MEETING:	REGULAR MEETING OF THE POLICE & FIRE COMMISSION
DATE & TIME:	Tuesday, April 23, 2024 at 6:00 PM
LOCATION:	Germantown Police Department N112W16877 Mequon Road, Germantown, WI 53022

NOTICE: Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@germantownwi.gov by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration.

AGENDA

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **APPROVAL OF MINUTES:**
 - A. March 11, 2024
- IV. **NEW BUSINESS:**
 - A. Conducting Interviews for PFC Officers

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.

V. **ADJOURNMENT:**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Village Clerk at (262)250-4745 at least 2 days prior to the meeting.

**POLICE AND FIRE COMMISSION MEETING MINUTES
GERMANTOWN FIRE DEPARTMENT
N115 W18752 EDISON DRIVE
MARCH 11, 2024 AT 6:00P.M.**

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

ROLL CALL: Present were Chair Scott Scheife, Sam Schneider Jack Daniels and Chris Yatchak. Also in attendance were Chief Delain, and Battalion Chiefs, Asmondy, Holms, Rodriguez. Excused Larry Owen.

APPROVAL OF MINUTES:

MOTION: (Chris/Jack) To Approve Minutes January 23, 2024. Motion carried unanimously at (6:02).

MOTION: (Sam/Jack) To appoint Chris Yatchak as Secretary Pro Tem. Motion passed unanimously (6:05).

Conducting Interviews and establishing eligibility list for Paramedic, Firefighter/Paramedic.

MOTION: (Jack/Sam) to convene into closed session at (6:06p.m.) and to include the Police and Fire Commission and Other noted attendees. Motion carried unanimously. The Police and 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 responsibilities and may convene into open session to take action as it deems appropriate.

MOTION: (Chris/Jack) to convene into open session at (8:06). Motion passed unanimously. **The Police and Fire Commission reconvened into open session.**

MOTION: (Chris/Jack) PFC to establish an eligibility list of the following four (4) candidates for the position of Paramedic, Firefighter/Paramedic in alphabetical order and to be valid for a period of twelve (12) months. Kate Hettenbach, William Favert, Victoria Obst and Josephine Ward. Roll Call Vote Passed Unanimously at (8:13).

NEXT MEETING DATE: N/A.

ADJOURNMENT: (Chris/Sam) Roll call vote passed unanimously. The meeting was adjourned at (8:15).

Respectfully Submitted,

Chris Yatchak
Secretary, Pro Tem

BUSINESS OF THE POLICE & FIRE COMMISSION

MEETING DATE: April 23, 2024

PLACEMENT: Action Item

ITEM TITLE: Conducting Interviews for PFC Officers

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.

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

RECOMMENDATION:

ACTION BY Committee: