

**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