

**GERMANTOWN POLICE AND FIRE COMMISSION MEETING MINUTES
FIRE DEPARTMENT STATION TWO
N112 W16877 MEQUON ROAD
August 19, 2024 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, Jack Daniels, Chris Yatchak and Sam Schneider. Officer Ryker Holms, Officer Bob Asmondy and Officer Cary Rodriguez were also in attendance.

APPROVAL OF MINUTES:

MOTION (Chris/Sam) To Approve Minutes May 1, 2024. Motion carried unanimously at (6:01).

A, Conducting Interviews and establishing eligibility list for the Firefighter/EMT Position. MOTION; (Chris / Sam) to convene into closed session at (6:01) p.m. and to include the Police and Fire Commission and Other noted attendees. Motion carried unanimously. 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.

MOTION: (Chris / Sam) to convene into open session at (7:17). Motion carried unanimously.
The Police and Fire Commission reconvened into open session.

DISCUSSION: PFC to establish an eligibility list of all of the candidates interviewed for the position of Firefighter/EMT. They will be listed in alphabetical order and to be valid for 12 months and will be compiled into a complete list at the 21st meeting with those that will be interviewed in the meetings on the 20th and 21st.

MOTION: (Sam/Jack) For the purpose of the PFC election, it was proposed to leave all the present commission position status as is. Motion carries unanimously.

NEXT MEETING DATE: 8/20/24.

ADJOURNMENT: MOTION (Chris / Sam) Roll Call Vote Carried Unanimously. The meeting was adjourned at (7:19) p.m.

Respectfully Submitted,

Larry Owen III
Secretary