

**GERMANTOWN POLICE AND FIRE COMMISSION MEETING MINUTES
FIRE DEPARTMENT STATION TWO
N112 W16877 MEQUON ROAD
August 20, 2024 at 6:00 P.M.**

CALL TO ORDER: Co/Chair Sam Schneider called the meeting to order at (6:00) p.m.

ROLL CALL: Present were: Co/Chair Sam Schneider, Larry Owen and Chris Yatchak. Chief John Delain, Officer Ryker Holms, Officer Bob Asmondly and Officer Cary Rodriguez were also in attendance.

APPROVAL OF MINUTES:

MOTION (Chris/Larry) To Approve Minutes August 19, 2024. Motion carried unanimously at (6:01).

A, Conducting Interviews and establishing eligibility list for the Firefighter/EMT Position. MOTION; (Chris / Larry) 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 / Larry) to convene into open session at (8:29). 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 6 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.

NEXT MEETING DATE: 8/21/24.

ADJOURNMENT: MOTION (Chris / Larry) Roll Call Vote Carried Unanimously. The meeting was adjourned at (8:29) p.m.

Respectfully Submitted,

Larry Owen III
Secretary