

**GERMANTOWN POLICE AND FIRE COMMISSION MEETING MINUTES**  
**FIRE DEPARTMENT STATION 2**  
**N115 W18752 EDISON DRIVE**  
**November 19, 2024, at 5:45 P.M.**

**CALL TO ORDER:** Chair Scott Scheife called the meeting to order at (5:45) p.m.

**ROLL CALL:** Present were: Chair Scott Scheife, Sam Schneider, Larry Owen, Jack Daniels and Chris Yatchak. Chief John Delain, Officer Ryker Holms, Officer Bob Asmondy and Officer Cary Rodriguez were also in attendance.

**APPROVAL OF MINUTES:**

**MOTION (Chris/Sam)** To Approve Minutes November 14, 2024. Motion carried unanimously at (5:45).

**A, Conducting Interviews and establishing an eligibility list for the position of Lt. of Community Risk Reduction. MOTION; (Chris / Sam)** to convene into closed session at (5:46) 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 (7:10). Motion carried unanimously. The Police and Fire Commission reconvened into open session.

**MOTION: (Chris / Sam):** (7:11) PFC to establish an eligibility list of all of the candidates interviewed for the position of Lt. of Community Risk Reduction. They will be listed in alphabetical order and to be valid until December 31<sup>st</sup>. Motion carried unanimously.

**B. Processing for filling Police Chief Vacancy and possible engagement of professional services for the same. MOTION: (Chris / Sam):** (7:18) To convene into closed session and to include Steve Kerklow and remotely Lori Goetz. Motion carried unanimously. The Police and Fire Commission may convene into closed session pursuant to Wis. Stat. §19.85 (1) (C) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility and may reconvene into open session to take such action as it deems appropriate.

**MOTION: (Chris / Sam):** To convene into open session at (7:58). Motion carried unanimously. The Police and Fire Commission reconvened into open session.

**NEXT MEETING DATE:** November 20, 2024.

**ADJOURNMENT:** MOTION (Chris / Sam) Roll Call Vote Carried Unanimously. The meeting was adjourned at (7:59) p.m.

Respectfully Submitted,

Larry Owen III  
Secretary