



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Police and Fire Commission

Thursday, July 13, 2017

1:30 PM

5th Floor Conference Room

Draft until approved at August 10, 2017 meeting.

Call to Order, Roll Call

Meeting called to order by Commissioner Plesha at 1:30 p.m.

Guests: Chief Tischer, Chief Gilliam, Asst. Chief Snyder, Asst. Chief Amann

Present: 5 - Douglas Happel, Roger Christians, Bruce Jentz, Mary Lund, Roger Plesha

Approval of Minutes

Minutes of May 11, May 24, and June 21, 2017 meetings.

CORRECTIONS/CHANGES:

Correction of spelling of the word "razed" in the May 11, 2017 meeting.

Motion by Commissioner Jentz to approve the minutes from the May 11, May 24, and June 21, 2017 meetings with the noted correction to the May 11, 2017 minutes. Motion seconded by Commissioner Lund. Unanimous approval.

Agenda Items:

I. Fire Personnel Report - May/June, 2017

Presented by: Asst. Chief Amann

DISCUSSION:

--Training hours for current year down from last year because of Blue Card training done in 2016.

--Urban Search and Rescue Team called out to Cambria, WI explosion.

Motion by Commissioner Christians to accept and file the May and June, 2017 Fire Personnel Reports. Motion seconded by Commissioner Happel. Unanimous approval.

A. Appointment of the following to the position of probationary Firefighter:

- 1. Clayton Anderson*
- 2. Brandon Scharmer*
- 3. Joshua Bluhm*
- 4. Erin Statz*

Motion by Commissioner Happel to approve the appointment of Clayton Anderson, Brandon Scharmer, Joshua Bluhm, and Erin Statz to the position of probationary Firefighter. Motion seconded by Commissioner Lund. Unanimous approval.

B. Schedule Fire Lieutenant Interviews

The Commission will hold interviews prior to their August 10th meeting beginning at 12:45 p.m.

II. Police Personnel Report -- May/June, 2017

Presented by: Chief Tischer

Motion by Commissioner Happel to accept and file the May and June, 2017 Police Personnel Reports. Motion seconded by Commissioner Jentz. Unanimous approval.

III. Next Meeting Date: August 10, 2017

A. Future Agenda Items

None requested.

Adjournment

Motion by Commissioner Jentz to adjourn the meeting. Motion seconded by Commissioner Happel. Unanimous approval.

Meeting adjourned by Commissioner Plesha at 2:05 p.m.