



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Police and Fire Commission

Thursday, January 11, 2018

1:30 PM

3rd Floor Conference Room

Draft until approved at February 15, 2018 meeting.

Call to Order

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

Roll Call

Guests present: Chief Tischer, Chief Gilliam, Asst. Chief Amann, Capt. Schott, Battalion Chief Murphy.

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

Approval of Minutes

Minutes of December 14, 2017.

Minutes of January 3, 2018.

Motion by Commissioner Jentz to approve the minutes of the Commission's December 14, 2017 and January 3, 2018 meetings. Motion seconded by Commissioner Christians. Unanimous approval.

Agenda Items:

I. December, 2017 Fire Personnel Report

Presented by Chief Gilliam.

Motion by Commissioner Happel to accept and file the December, 2017 Fire Personnel Report. Motion seconded by Commissioner Christians. Unanimous approval.

A. Promotion of Battalion Chief Jeffrey Murphy to the rank of Assistant Chief of Operations.

B. Promotion of Captain Jeffrey Schott to the rank of Battalion Chief of Suppression.

Motion by Commissioner Jentz to approve the promotions of Battalion Chief Jeffrey Murphy to Assistant Chief of Operations and Captain Jeffrey Schott to Battalion Chief. Motion seconded by Commissioner Lund. Unanimous approval.

II. December, 2017 Police Personnel Report

Presented by: Chief Tischer

Motion by Commissioner Happel to accept and file the December, 2017 Police Personnel Report. Motion seconded by Commissioner Christians. Unanimous approval.

III. Review of Police Sergeant Promotional Process

Commissioners were provided with a current copy of the Rules and Regulations for the Police Sergeant Promotional Process. Commissioner Happel asked the other Commissioners and management to review.

IV. Next Meeting Date: February 8, 2018

A. Future Agenda Items

None presented.

Adjournment

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

Meeting adjourned at 2:10 p.m.