

## **Meeting Minutes - Final**

## **Police and Fire Commission**

Thursday, August 9, 2018	9:00 AM	3rd Floor Conference Room
	Draft until approved at September 13, 2018 meeting	g.
Call to Order		
	Meeting called to order by Commissioner Plesha at 9:00 a.r	m.
Roll Call		
	Guests: Chief Tischer, Chief Gilliam, Capt. Kloss	
Р	resent: 4 - Douglas Happel, Roger Christians, Mary Lund,	Roger Plesha
Ex	cused: 1 - Bruce Jentz	
Approval of Mir	nutes	
	Minutes of July 18, 2018 meeting.	
	Motion by Commissioner Christians to approve the minu July 18, 2018 meeting. Motion seconded by Commissior approval.	
Agenda Items:		
ι.	July, 2018 Fire Personnel Report	
	Presented by: Chief Gilliam	
	Motion by Commissioner Lund to accept and file the July Report. Motion seconded by Commissioner Christians.	-

- A. Appointment following successful completion of probationary period:
  - 1. Clayton Anderson
  - 2. Brandon Scharmer
  - 3. Joshua Bluhm
  - 4. Erin Statz

Motion by Commissioner Happel to approve the appointments of Firefighters Clayton Anderson, Brandon Scharmer, Joshua Bluhm, and Erin Statz following successful completion of their probationary periods. Motion seconded by Commissioner Christians. Unanimous approval.

B. Promotion of Andrew Servais to the position of Engineer

Motion by Commissioner Lund to approve the promotion of Andrew Servais to the position of Engineer. Motion seconded by Commissioner Christians. Unanimous approval.

July, 2018 Police Personnel Report

Presented by: Chief Tischer

Motion by Commissioner Christians to accept and file the July, 2018 Police Personnel Report. Motion seconded by Commissioner Happel. Unanimous approval.

*A.* Appointment of Sergeant Phil Martin to regular status following the successful completion of probationary period.

Motion by Commissioner Lund to approve the appointment of Sergeant Phil Martin to regular status following the successful completion of probationary period. Motion seconded by Commissioner Christians. Unanimous approval. B. Consideration of reinstatement of Tanner Gregory to the position of Police Officer.

Chief Tischer asked the Commission to consider the rehire of Tanner Gregory as a Police Officer. Tanner left employment in May, 2018 and would like to return. The Chief stated that the Union does not have concerns w/ Tanner's return. It is understood that Tanner starts over for seniority and receives benefits, wages, vacation according to the Union contract. Chief is asking that Tanner complete a physical prior to his return.

Commissioner Happel stated he does not have a concern with Tanner's return but wants to see consistency when these exceptions are made.

Motion by Commissioner Happel to approve the reinstatement of Tanner Gregory as a Police Officer. Motion seconded by Commissioner Christians. Unanimous approval.

## III. Next Meeting Date: September 13, 2018

Meeting time - 9:00 a.m.

A. Future Agenda Items

None requested.

## Adjournment

Meeting adjourned by Commissioner Plesha at 9:25 a.m.