

# **Meeting Minutes - Final**

## **Police and Fire Commission**

Thursday, September 13, 201	8 9:00 AM	5th Floor Conference Room
	Draft until approved at October 11, 2018 meeting.	
Call to Order		
	Meeting called to order by Commissioner Plesha at 9:00 a.m.	
Roll Call		
	Guests: Chief Tischer, Captain Nedegaard, and Chief Gilliam	
Pre	sent: 5 - Douglas Happel, Roger Christians, Bruce Jentz, M	lary Lund,Roger Plesha
Approval of Minu	ites	
	Minutes of August 9, 2018 meeting.	
	Motion by Commissioner Jentz to approve the minutes of the meeting. Motion seconded by Commissioner Happel. Unar	
<u>Agenda Items:</u>		
I.	August, 2018 Police Personnel Report	
	Presented by: Chief Tischer	
	DISCUSSION: Several special events going on. Reviewed department statistics. Discussion about Oktoberfest preparation. Current vacancies: 4 officers. Commissioner Jentz thanked the Police Department for help house on the Northside.	ing to clean up a drug
	Motion by Commissioner Christians to accept and file the A Personnel Report. Motion seconded by Commissioner Hap approval.	

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A. Body Worn Camera Presentation by Capt. Troy Nedegaard Capt. Nedegaard demonstrated the use of bodyworn cameras, showed samples of video recorded and answered Commissioners questions.

August, 2018 Fire Personnel Report

Presented by: Chief Gilliam

#### DISCUSSION:

--Reviewed department statistics.

--Currently 1 firefighter vacancy (Commission to approved candidate to fill).

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

A. Appointment of Andrew Meyer to the position of probationary firefighter.

Motion by Commissioner Happel to approve the appointment of Andrew Meyer to the position of probationary firefighter. Motion seconded by Commissioner Christians. Unanimous approval.

#### III. Next Meeting Date: October 11, 2018

- A. Future Agenda Items
  - 1. Commissioner Happel requested a report from both Police and Fire regarding Oktoberfest.

### Adjournment

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

Meeting adjourned by Commissioner Plesha at 10:20 a.m.