



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Police and Fire Commission

Thursday, October 11, 2018

9:00 AM

3rd Floor Conference Room

Draft until approved at Commission's November 8, 2018 meeting.

Call to Order

Meeting called to order by Commissioner Plesha at 9:00 a.m.

Roll Call

Guests: Chief Tischer, Chief Gilliam, Clinton Torp, Dave Buroker, and Assistant Chief Jeff Murphy.

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

Approval of Minutes

Minutes of September 13, 2018 meeting.

Motion by Commissioner Jentz to approve the minutes of the Commission's September 13, 2018 meeting. Motion seconded by Commissioner Happel. Unanimous approval.

Agenda Items:

I. September, 2018 Fire Personnel Report

Presented by: Chief Gilliam

DISCUSSION:

Chief noted the Firefighter Paramedic program has started.

Chief requested the Commission convene into closed session to discuss a personnel matter.

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

A. Promotion of Firefighter Ryan Rushton to Engineer.

Motion by Commissioner Lund to approve the promotion of Firefighter Ryan Rushton to Engineer. Motion seconded by Commissioner Happel. Unanimous approval.

II. September, 2018 Police Personnel Report

Presented by: Chief Tischer

DISCUSSION:

Oktoberfest went well from the Police Department's standpoint.

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

A. Schedule Police Officer Interviews

Commissioners agreed to conduct interviews October 25th from approximately 9 to 11:30 a.m.

Closed session for Fire personnel matter.

Motion by Commissioner Happel to convene into closed session for discussion of a Fire personnel matter. Motion seconded by Commissioner Christians. Unanimous approval.

Meeting returned to open session at 9:46 a.m.

III. Next Meeting Date: November 8, 2018

*A. Future Agenda Items
None suggested.*

Adjournment

Motion by Commissioner Plesha to adjourn the meeting. Motion seconded by Commissioner Jentz.

Meeting adjourned by Commissioner Plesha at 9:48 a.m.