

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## **Meeting Minutes - Final**

### **Police and Fire Commission**

Thursday, December 13, 2018

9:00 AM

**3rd Floor Conference Room** 

Draft until approved at January 10, 2019 meeting.

### **Call to Order**

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

#### Roll Call

Guests: Chief Gilliam, Asst. Chief Abraham

Present: 4 - Douglas Happel, Roger Christians, Bruce Jentz, Roger Plesha

Excused: 1 - Mary Lund

### **Approval of Minutes**

Minutes of November 8, 2018 meeting.

Motion by Commissioner Happel to approve the minutes of the Commission's November 8, 2018 meeting. Motion seconded by Commissioner Jentz. Unanimous approval.

### **Agenda Items:**

I. November, 2018 Fire Personnel Report

Presented by: Chief Gilliam

#### DISCUSSION:

- --Commissioner Happel asked the Chief to clarify the cancer statement in the report summary. Chief Gilliam will revise and resend to Commissioners.
- --Reviewed statistics, training, and inspections summaries.

Motion by Commissioner Christians to accept and file the November, 2018 Fire Personnel Report. Motion seconded by Commissioner Jentz. Unanimous.

A. Promotion of Firefighter Ryan Rushton to Engineer.

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

November, 2018 Police Personnel Report

Presented by: Asst. Chief Abraham

#### DISCUSSION:

- --Report including training summary and statistics was reviewed.
- --Commissioner Christians asked why diversity is not listed as a topic on the training report. Asst. Chief Abraham will find out.
- --The Assistant Chief asked the Commission to schedule a special meeting to consider the appointment of an additional Police Officer. The Commission agreed to meet December 28th at 9:00 a.m.
- --Asst. Chief Abraham informed the Commission that the Department may be doing a Lieutenant promotional process soon.

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

A. Promotion of Sergeant Timothy O'Neill to the rank of Lieutenant.

Motion by Commissioner Happel to approve the promotion of Sergeant Timothy O'Neill to the rank of Lieutenant. Motion seconded by Commissioner Christians. Unanimous approval.

B. Promotion of Officer Casey Rossman to the rank of Sergeant.

Motion by Commissioner Happel to approve the promotion of Officer Casey Rossman to the rank of Sergeant. Motion seconded by Commissioner Jentz. Unanimous approval.

C. Appointment of Dakota Marcon to the position of probationary Police Officer.

Motion by Commissioner Christians to approve the appointment of Dakota Marcon to the position of probationary Police Officer. Motion seconded by Commissioner Jentz. Unanimous approval.

II.

- D. Appointment of the following to regular status following successful completion of probationary period:
  - 1. Officer Nathan Lewis
  - 2. Officer Michael Vo
  - 3. Officer Michael Bottcher

Motion by Commissioner Jentz to approve the appointment of Officers Nathan Lewis, Michael Vo, and Michael Bottcher to regular status following successful completion of their probationary periods. Motion seconded by Commissioner Happel. Unanimous approval.

III. Next Meeting Date: January 10, 2019

## **Adjournment**

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

Meeting adjourned by Commissioner Plesha at 9:32 a.m.