

Meeting Minutes - Final

Police and Fire Commission

| Thursday, February 7, 2019 | 9:00 AM | 3rd Floor Conference Room |
|----------------------------|---|---------------------------|
| | Draft until approved at March 14, 2019 meeting. | |
| Call to Order | | |
| | Meeting called to order by Commissioner Plesha at 9:00 a.m. | |
| Roll Call | | |
| | Guests: Chief Gilliam and Chief Tischer | |
| Pr | resent: 4 - Douglas Happel, Roger Christians, Mary Lund,Rog | er Plesha |
| Exe | cused: 1 - Bruce Jentz | |
| Approval of Min | utes | |
| | Minutes of January 10, 2019 meeting. | |
| | Motion by Commissioner Happel to approve the minutes of tagged 2019 meeting. Motion seconded by Commissioner Lund. Up | - |
| <u>Agenda Items:</u> | | |
| I. | January, 2019 Fire Personnel Report | |
| | Presented by: Chief Gilliam | |
| | Motion by Commissioner Happel to accept and file the Janua Personnel Report. Motion seconded by Commissioner Lunc approval. | - |

- A. Appointment of the following to regular status:
 - 1. Assistant Chief Jeff Murphy
 - 2. Battalion Chief Jeff Schott
 - 3. Firefighter Renee Christenson

Motion by Commissioner Lund to approve the appointment of the following to regular status: Assistant Chief Jeff Murphy, Battalion Chief Jeff Schott, and Firefighter Renee Christenson. Motion seconded by Commissioner Christians. Unanimous approval.

B. Appointment of Craig Scheel to the position of probationary Firefighter.

Motion by Commissioner Lund to approve the appointment of Craig Scheel to the position of probationary Firefighter. Motion seconded by Commissioner Happel. Unanimous approval.

II. January, 2019 Police Personnel Report

Presented by: Chief Tischer

Motion by Commissioner Happel to accept and file the January, 2019 Police Personnel Report. Motion seconded by Commissioner Lund. Unanimous approval.

A. Appointment of Nicholas Ames to the position of probationary Police Officer.

Motion by Commissioner Lund to approve the appointment of Nicholas Ames to the position of probationary Police Officer. Motion seconded by Commissioner Happel. Unanimous approval.

- III. Next Meeting Date: March 14, 2019
 - A. Future Agenda Items

None requested.

Adjournment

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

Meeting adjourned by Commissioner Happel at Plesha at 9:28 a.m.