

## **Meeting Minutes - Final**

## **Police and Fire Commission**

Thursday, March 14, 2019	9:00 AM	3rd Floor Conference Room
	Draft until approved at April 11, 2019 meeti	ing.
Call to Order		
	Meeting called to order by Commissioner Plesha at 9:0	01 a.m.
Roll Call		
	Guests: Police Chief Ron Tischer, Asst Fire Chief Jef	f Murphy
Р	resent: 3 - Bruce Jentz, Mary Lund,Roger Plesha	
Ex	cused: 2 - Douglas Happel,Roger Christians	
Approval of Mir	nutes	
	Minutes of February 7, 2019 meeting.	
	Motion by Commissioner Jentz to approve the minumeeting. Motion seconded by Commissioner Lund.	-
<u>Agenda Items:</u>		
I.	February, 2019 Fire Personnel Report	
	Presented by: Assistant Chief Murphy	
	Commissioner Plesha commended both the Police and positions and continuing to make positive changes with he is pleased to see the progress.	
	Motion to accept and file the February, 2019 Fire Pe Commissioner Jentz. Motion seconded by Commis approval.	

- A. Promotion of the following to the rank of Captain:
  - 1. Lieutenant John Bayer
  - 2. Lieutenant Steven Cash
  - 3. Lieutenant Nicholas Meinertz
  - 4. Lieutenant Adam Markert

Motion by Commissioner Lund to approve the promotion of Lieutenant John Bayer, Lieutenant Steven Cash, Lieutenant Nicholas Meinertz, and Lieutenant Adam Markert to the rank of Captain. Motion seconded by Commissioner Jentz. Unanimous approval.

- B. Promotion of the following to the position of Engineer:
  - 1. Firefighter Chase Mahner
  - 2. Firefighter Tyler Petit

Motion by Commissioner Jentz to approve the promotion of Firefighters Chase Mahner and Tyler Petit to the position of Engineer. Motion seconded by Commissioner Lund. Unanimous approval.

C. Appointment of Captain Brian Elsen to regular status following successful completion of probationary period.

Motion by Commissioner Lund to approve the appointment of Captain Brian Elsen to regular status following successful completion of probationary period. Motion seconded by Commissioner Jentz. Unanimous approval.

- D. Appointment of the following to the position of probationary Firefighter: 1. Kevin Bulman
  - 2. Trevor Multhaup
  - 3. Steven McCauley

Motion by Commissioner Lund to approve the appointment of Kevin Bulman, Trevor Multhaup, and Steven McCauley to the position of probationary firefighter. Motion seconded by Commissioner Jentz. Unanimous approval.

## E. Scheduling Firefighter Interviews

The Commission agreed to schedule interviews for the Firefighter recruitment process (FVTC) after the monthly meeting on April 11th beginning at 10 a.m.

II.

February, 2019 Police Personnel Report

Presented by: Chief Tischer

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

A. Scheduling Police Officer interviews

The Commission agreed to hold Police Officer interviews on April 9th beginning at 9:00 a.m.

III. Next Meeting Date: April 11, 2019

A. Future Agenda Items

None requested.

## Adjournment

Motion to adjourn the meeting by Commissioner Lund at 9:30 a.m. Motion seconded by Commissioner Jentz. Unanimous approval.

Meeting adjourned by Commissioner Plesha at 9:30 a.m.