

# **Meeting Minutes - Final**

## **Police and Fire Commission**

Thursday, May 9, 2019	9:00 AM	5th Floor Conference Room
	Draft until approved at June 20, 2019 meetin	ng.
Call to Order		
	Meeting called to order by Commissioner Happel at 9:0	00 a.m.
Roll Call		
	Guests: Chief Gilliam, Chief Tischer	
Р	resent: 4 - Douglas Happel, Roger Christians, Bruce J	entz,Mary Lund
Ex	cused: 1 - Roger Plesha	
Approval of Mir	nutes	
	Minutes of March 14, 2019 meeting.	
	Motion by Commissioner Christians to approve the n 2019 meeting. Motion seconded by Commissioner L	
<b>A</b>		

#### Agenda Items:

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April, 2019 Police Personnel Report

Presented by: Chief Tischer

DISCUSSION:

--The Chief reviewed the personnel report and monthly statistics.

--Chief shared concerns with the Commission regarding a problem the department has had with Western Technical College's Law Enforcement Academy and an instructor at the Academy making defamatory comments about the department. The Chief has filed a complaint with Western. An outside consultant conducted an investigation of the complaint. To date, the Chief is unsatisfied with the results and has not received any report from the investigation.

Motion by Commissioner Jentz to have Chief Tischer provide the Commission with a copy of the investigation report from Western when it is received. Motion seconded by Commissioner Lund. Unanimous approval.

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

Schedule meeting for approval of new Police Officers

The Commission agreed to meet on Tuesday, May 14th at 9:00 a.m.

April, 2019 Fire Personnel Report

Presented by: Chief Gilliam

DISCUSSION:

--Chief reviewed the monthly report and statistics.

Motion by Commissioner Jentz to accept and file the April, 2019 Fire Personnel Report. Motion seconded by Commissioner Christians. Unanimous approval.

*A.* Appointment of the following to regular status following successful completion of their probationary period:

- 1. Scott DeLong
- 2. Dominick Mellick

Motion by Commissioner Lund to approve the appointment of Firefighters Scott DeLong and Dominick Mellick to regular status following successful completion of their probationary period. Motion seconded by Commissioner Christians. Unanimous approval.

- B. 2018 Community Report
- C. LCFD Strategic Plan 2019 to 2023
- D. LCFD Standards of Cover 2019

#### III. Next Meeting Date: June 13, 2019

A. Future Agenda Items

Report of investigation findings regarding complaint filed with Western Technical College by the Police Department.

### Adjournment

Motion to adjourn by Commissioner Christians. Motion seconded by Commissioner Lund. Unanimous approval.

Meeting adjourned by Commissioner Happel at 9:38 a.m.