

Meeting Minutes - Final

Police and Fire Commission

Thursday, November 14, 2019	9 11:00 AM	3rd Floor Conference Room
	Draft until approved at December 12, 2019 meeting.	
Call to Order		
	Meeting called to order by Commissioner Plesha at 11:00 a.m.	
Roll Call		
	Guests: Chief Gilliam, Chief Kudron, Andrew Dittman	
Pro	esent: 3 - Douglas Happel, Roger Christians,Roger Plesha	
Exc	used: 2 - Bruce Jentz,Mary Lund	
Approval of Minu	utes	
	Minutes of October 10, 2019 meeting.	
	Motion by Commissioner Happel to approve the minutes of the 2019 meeting. Motion seconded by Commissioner Christians approval.	
<u>Agenda Items:</u>		
I.	October, 2019 Fire Personnel Report	
	Presented by: Chief Gilliam	
	Motion by Commissioner Happel to accept and file the Octob Personnel Report. Motion seconded by Commissioner Christ approval.	
	A. Schedule Firefighter interviews	
	Commission agreed to interview candidates on December 12th.	Move meeting time to

8:30 and begin interviews at 9:15 a.m.

II.

October, 2019 Police Personnel Report

Presented by: Chief Kudron

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

A. Appointment of Lieutenant Andrew Dittman to the rank of Captain.

Motion by Commissioner Christians to approve the appointment of Lieutenant Andrew Dittman to the rank of Captain. Motion seconded by Commissioner Happel. Unanimous approval.

B. Appointment of the following to regular status upon successful completion of introductory period:

- 1. Officer Adam Lange
- 2. Michael Goergen
- 3. Cordero Gilliam

Motion by Commissioner Happel to approve the appointments of Officers Adam Lange, Michael Goergen, and Cordero Gilliam to regular status upon successful completion of introductory period. Motion seconded by Commissioner Christians. Unanimous approval.

- C. Appointment of the following to the position of probationary Police Officer: 1. Noah Grimm
 - 2. Hayden Halverson

Motion by Commissioner Happel to approve the appointments of Noah Grimm and Hayden Halverson to the position of probationary Police Officer. Motion seconded by Commissioner Christians. Unanimous approval.

D. Schedule Sergeant interviews

The Commission agreed to conduct interviews on December 5th from 9 a.m. to noon for Police Sergeant candidates.

In addition, Police Lieutenant interviews will be held on December 19th from 9:00 a.m. to 11:30 a.m.

III. Next Meeting Date: December 12, 2019

A. Future Agenda Items

None requested.

Adjournment

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

Meeting adjourned by Commissioner Plesha at 11:25 a.m.