

# **Meeting Minutes - Final**

## **Police and Fire Commission**

Thursday, January 23, 2020	9:30 AM	5th Floor Conference Room
	Draft until approved at February 13, 2020 meetir	ng.
Call to Order		
	Meeting called to order by Commissioner Plesha at 9:31 a	a.m.
Roll Call		
	Guests: Chief Shawn Kudron, Assistant Fire Chief of Ope	erations Jeff Murphy
Pr	resent: 4 - Douglas Happel, Bruce Jentz, Mary Lund,Rog	ger Plesha
Exe	cused: 1 - Roger Christians	
Approval of Min	utes	
	Minutes of December 12, 2019 meeting.	
	Motion by Commissioner Jentz to approve the minutes 2019 meeting. Motion seconded by Commissioner Hap approval.	
Agenda Items:		
I.	December, 2019 Police Personnel Report	
	Presented by: Chief Kudron	
	DISCUSSION: -Review of monthly report and 2019 statistics. -Chief answered a question from Commissioner Lund reg regarding closer cooperation between the department and in the early stages of planning and there will be more info	d UW-L. Chief stated they are
	Motion by Commissioner Happel to accept and file the Personnel Report. Motion seconded by Commissioner approval.	-

II.

A. Regular placement of Sergeant Casey Rossman following successful completion of introductory period.

- B. Promotion of Sergeant Jon Wenger to Lieutenant.
- C. Pormotion of Officer Christopher Oates to Sergeant.

Motion by Commissioner Happel to approve the regular placement of Sergeant Casey Rossman, promotion of Sergeant Jon Wenger to Lieutenant, and promotion of Officer Christopher Oates to Sergeant. Motion seconded by Commissioner Lund. Unanimous approval.

#### D. Schedule Police Officer interviews

The Commission agreed to schedule interviews following the regular meeting on March 12th. Chief and Secretary to update the Commission at the February meeting regarding the number of candidates.

#### Police Officer Qualifications and Eligibility - proposed Changes

2020 Police Department Application Process changes:

- 1. Open Application Process (Lateral transfer).
- 2. HR receives/reviews and sends to PD (Churchill) Immediately.
- 3. PD reviews and processes, notification to applicants. (Constant recruitment/contact).
- 4. Written test is waived for current sworn officers (PFC action required).
- 5. Schedule written exams and agility as needed/proctor individually (PD).
- 6. PD and HR schedule interviews with Police and PFC next available date.
- 7. Those passing are placed on "living list" for 12 months.
- 8. PD and HR coordinate for medical/drug and psych tests.
- 9. Switch to DL-LE-330 State of WI Law Enforcement Application.

Review of Rules & Regs for Appointments: SECTION 10 POLICE OFFICERS QUALIFICATIONS AND ELIGIBILITY

А.

B. 5.

Commissioners discussed the proposed changes with the Chief. Commissioner Lund voiced concerns with diversity issues and asked for EEO information to be provided. The Commission delayed any action until the February meeting.

III. December, 2019 Fire Personnel Report

Presented by: Asst. Chief Murphy

DISCUSSION: -Reviewed reports and statistics. -The Asst. Chief explained to the Commission what PEFAs are and what is being done to look for alternatives. -Commissioner Jentz asked both departments to add staffing levels to monthly reports.

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

- IV. Next Meeting Date: February 13, 2020
  - A. Future Agenda Items

Changes to police officer recruitment and EEO stats for the Police Department.

### Adjournment

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

Meeting adjourned by Commissioner Plesha at 10:36 a.m.