## MINUTES of COLUMBUS POLICE AND FIRE COMMISSION

December 11, 2024 Columbus City Hall, Council Chamber 105 N. Dickason Blvd., Columbus, WI 53925

1) Meeting called to order at 6:04 p.m. by PFC Chair Olson.

- 2) Roll Call: PFC Members present: L. Olson, Z. Kianovsky, B. Lewke, M. Meier. PFC members absent: R. Rule. (CFD Chief Hazeltine, CPD Chief Weiner, Council Liaison Reid also present.)
- 3) Notice of compliance with Open Meeting law—Notice of Meeting and Posted Agenda by Olson.
- 4) Motion by Meier to approve agenda. Seconded by Kianovsky. Motion carried unanimously.
- 5) Motion by Lewke to approve minutes of meeting of 11/16/24. Motion seconded by Olson. Motion carried unanimously.
- 6) New Business.

PFC then heard oral report by Chief Weiner supplementing quarterly report, including issues of staffing progress and changes, and upcoming recruitment for Lieutenant position. Discussion tabled to allow Chief Weiner to confirm number of received applications for Lieutenant position.

PFC then heard oral report by Chief Hazeltine supplementing quarterly report, including issues of staffing and equipment changes, new OSHA changes, and need for creating a Full time chief or inspector position.

PFC then resumed discussion with Chief Weiner regarding recruitment for Lieutenant position—and verified only one application was received by the deadline. Recruitment process discussed was for the candidate to take the Achiever online examination, have a formal meeting with the chief, and then have an interview with PFC. Motion to approve that process by Kianovsky, Seconded by Meier. Motion carried unanimously.

Motion by Meier to go into closed session per Sec. 19.85(1)(c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over which the PFC has jurisdiction or exercises responsibility. Seconded by Kianovsky. Motion passed unanimously.

PFC then convened in Closed Session at 6:37 p.m. to consider application(s) for firefighter and police officer positions.

Motion to reconvene in Open Session by Kianovsky, seconded by Meier. Motion carried unanimously.

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PFC then reconvened in Open Session at 7:50 p.m.

Motion by Meier to approve Terry Seely for eligibility list for part time Police Officer position. Seconded by Lewke. Motion carried unanimously

Motion by Kianovsky to approve Nicholas Figol for eligibility list for Firefighter position. Seconded by Lewke. Call for roll call vote by Meier.

Roll call vote: Olson: Aye; Kianovsky: Aye; Meier: Nay; Lewke: Aye. Motion carried three votes to one.

- 7) Public comments: none.
- 8) Motion to adjourn by Meier, seconded by Lewke. Motion to adjourn carried unanimously. Meeting adjourned at 7:55 p.m.

The next regular meeting of the PFC is scheduled for 6:00 p.m., on Wednesday, March 19, 2025, at the City of Columbus Council Chambers. Special Meetings may be called in the interim as needed.

Minutes submitted by Zev Kianovsky, Secretary, Columbus Police and Fire Commission, City of Columbus, Wisconsin. Minutes are drafted for approval.

Minutes approved by PFC on \_\_\_\_\_1/8/2025\_\_\_\_\_