CITY OF SHEBOYGAN

BOARD OF POLICE AND FIRE COMMISSIONERS MINUTES

Thursday, June 15, 2023

MEMBERS PRESENT: Corrado Cirillo, Jerry Jones, Jeanne Kliejunas, Larry Samet, Kristin Blanchard Stearns.

STAFF/OFFICIALS PRESENT: Chief Eric Montellano, Assistant Chief Michael Lubbert, Administrative Coordinator Karley Campbell.

OPENING OF MEETING

- 1. Roll Call
- 2. Call to Order

President Samet called the meeting to order at 12:37 P.M.

3. Pledge of Allegiance

MINUTES

4. Approval of Minutes - June 8, 2023

Postponed to next meeting

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Monthly meetings

Beginning September 26, 2023, meetings will be held every fourth Tuesday, beginning at 12:00 P.M.

6. Communications

Advisement sought from HR Director Adam Westbrook

CLOSED SESSION

7. Motion to Convene in Closed Session under the exemption provided in Wisconsin State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:

> MOTION TO CONVENE IN CLOSED SESSION AT 12:51 P.M. Motion made by Kliejunas, Seconded by Blanchard Stearns Voting Yea: Cirillo, Jones, Kliejunas, Samet, Blanchard Stearns.

8. Sheboygan Fire Department candidate interview(s) for the position of firefighter/paramedic

RECONVENE IN OPEN SESSION

9. Motion to Reconvene in Open Session for possible action on items discussed in closed session

MOTION TO RECONVENE IN OPEN SESSION Motion made by Cirillo, Seconded by Kliejunas Voting Yea: Cirillo, Jones, Kliejunas, Samet, Blanchard Stearns.

MOTION TO ADD TO SHEBOYGAN FIRE DEPARTMENT HIRING POOL:

Jacob Hittman Connor Walsh Blake Sinotte Joshua Shupe Seth Nowak

Motion made by Blanchard Stearns, Seconded by Cirillo Voting Yea: Cirillo, Jones, Kliejunas, Samet, Blanchard Stearns.

ADJOURN

10. Motion to Adjourn

No further business ADJOURN AT 3:35 P.M.