

## Police and Fire Commission

### Regular Meeting Minutes

July 11, 2022 4:00 PM

Present: Jim Schildbach, Kelly Kwapil, Nikki Salas

Also Present: : Deputy Fire Chief Tony Rauterberg, Assistant Police Chief Ben Olson

Meeting was called to order at 4:00 PM

The Minutes of the meeting on June 13 were reviewed. **Ms Salas moved to approve the minutes of the meetings as printed, second by Mr Schildbach, motion carried all aye**

**Motion was made by Ms Salas second by Mr Kwapil to table commission officer elections until August, Motion carried**

#### Police

Assistant Chief Olson gave a staff update, and a review of the interview process

**Mr. Schieldbach moved to approve the eligibility list as requested by Chief Kaminski. second by Ms. Salas, motion carried**

**Mr Schieldbach moved to approve the hire of the top five candidates as Chief Kaminski requested. second by Ms. Salas, motion carried**

Due to a retirement Captain and Sergeant promotions are pending

Assistant Chief Olson gave the monthly department update.

#### Fire

Deputy Fire Chief Rauterberg Gave the monthly review with run calls and training statistics

There is one staff position open and a new hiring process is to begin next month.

**Motion was made by Ms Salas second by Mr Kwapil to table the closed session that would review employee progress and HR updates, Motion carried**

**Motion to adjourn was made at 4:30 by Ms Salas, second by Mr Kwapil, motion carried.**

Next Regular meeting is scheduled for August 8th

NOTE: These minutes are uncorrected and any corrections made thereto will be noted in the proceedings at which these minutes are approved.

Submitted by,

Kelly Kwapil, Secretary



