

Police and Fire Commission

Regular Meeting Minutes

April 8, 2024 4:00 PM

Present: Jim Schildbach, Cassandra Wagner, Brad Kuenzi, Kelly Kwapil

Also Present: : Acting Fire Chief Brad Fox, Daily Times reporter and multiple Fire Department employees
Police Chief David Brower, Assistant Police Chief Ben Olsen, Lisa Schwartz, Mayor McFarland

Meeting was called to order at 4:00 PM

The Minutes of the meeting on March 12 were reviewed. **Ms Wagner moved to approve the minutes of the meetings as printed, second by Mr Schildbach, motion carried all aye**

Police

Assistant Chief Olsen gave updates on hiring, interviews are being set up.

One officer is currently in training

Monthly activities were printed and passed out. The Commission had no questions at this time.

Fire

Acting Fire Chief Fox gave the monthly review with run calls and training statistics.

The Planning for the new station continues to be on track

Documents for possible changes to Promotional process and Lieutenant Job Description. Changes were done with wording and to properly reflect other documents used in the Department.

Ms Wagner moved to approve the changes to the documents policy as discussed. second by Mr Schieldbach, motion carried

The new Fire chief is scheduled to be sworn in on April 18th

Ms Wagner moved to approve the eligibility list as requested by Chief Fox. second by Mr Schieldbach, motion carried

At 4:15 **Ms Wagner made a motion to move to closed session to discuss personal matters. This was 2nd by Mr Kwapil (19.85)1 (c) motion carried. carried on roll call vote, all aye.**

Motion is to include Mayor McFarland, Acting Chief Fox and BC. Butzine

Back to open at 4:55

Motion to adjourn was made at 5:00 by Mr Kuenzi, second by Mr Schildbach, motion carried.

Next Regular meeting is scheduled for May 13, 2024

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

