

Police and Fire Commission MEETING MINUTES



February 20, 2023 - 6:00 PM
Public Safety Building
Fire Chief's Conference Room
16300 W. National Avenue

MINUTES

1. CALL TO ORDER

Commissioner Piontek called the Police & Fire Commission meeting to order at 6:04pm at the Public Safety Building.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Commissioners Lanser, Myers, O'Donnell, Palechek, and Piontek. Also present: Fire Chief Mark Polzin

3. APPROVAL OF MINUTES

A. January 17, 2023 Meeting Minutes

Motion by Commissioner Palechek to approve the January 17, 2023 minutes as written. Seconded by Commissioner Lanser.

Motion Passed 4 to 0, with Commissioner Piontek abstaining.

4. COMMUNICATIONS

None

5. BILLS

Froedtert Health/Workforce Health Invoice No. 00013578-00 dated January 31, 2023 in the amount of \$3,215.00 (PO 23523048) for new employee health screenings-Fire Department

Craig D. Childs, PhD, SC Invoice No. 3330 dated February 7, 2023 in the amount of \$3,500.00 (PO 23523050) for new hire evaluations-Fire Department

Organization Development Consultants, Inc. Invoice No. 13674 dated January 2, 2023 in the amount of \$2,100.00 (Check No. 216672) for new hire psychological assessments-Police Department

Michael D. O'Donnell, PFC Secretary, in the amount of \$104.98 for reimbursement of postage and office supplies (original receipts submitted)

Motion by Commissioner Lanser to approve and pay each of the above invoices that occurred during the normal course and scope of business since our last regular meeting. Seconded by Commissioner Myers.

Motion Passed 5 to 0.

6. OLD BUSINESS

7. NEW BUSINESS

8. CLOSED SESSION

- A.** The basis for the items to be discussed in Closed Session is as enumerated in Section 19.85(1)(c) of the Wisconsin Statutes: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically:

Motion by Commissioner O'Donnell to enter into Closed Session at 6:10pm. Seconded by Commissioner Palechek.

Motion Passed 5 to 0.

- B.** Interview applicants for new Firefighter/EMS personnel positions-Fire Department

9. RECONVENE TO OPEN SESSION

Motion by Commissioner Myers to reconvene in Open Session at 7:20pm. Seconded by Commissioner O'Donnell.

Motion Passed 5 to 0.

- A.** Discussion and possible action on establishing an eligibility list for firefighter/EMS personnel-Fire Department
No action taken.

10. ADJOURN

Motion by Commissioner Lanser to Adjourn at 7:21pm. Seconded by Commissioner Palechek.

Motion Passed 5 to 0.

Respectfully submitted,
Michael D. O'Donnell
PFC Secretary