



Police and Fire Commission Special Session MEETING MINUTES

August 13, 2024 - 1:00 PM
Public Safety Building
16300 W. National Avenue

Please note: Minutes are unofficial until approved at the next scheduled meeting.

MINUTES

1. CALL TO ORDER

Commissioner Piontek called the meeting to order at 1:00 PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Commissioner Myers, Commissioner O'Donnell, Commissioner Piontek
Excused: Commissioner Mary Claire Lanser, Commissioner Pat Palechek

Staff Present: Fire Chief Mark Polzin

3. CLOSED SESSION

MOTION: Motion to Enter Closed Session at 1:01 PM

VOTE: Motion by: Commissioner O'Donnell
Second by: Commissioner Myers
Motion Passed 3-0

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:

B. Interview applicants for the position of Firefighter/EMS personnel - Fire Department

4. RECONVENE TO OPEN SESSION

MOTION: Motion to Return to open session at 3:12 PM

VOTE: Motion by: Commissioner Myers
Second by: Commissioner O'Donnell
Motion Passed 3-0

A. Discussion and possible establishment of an Eligibility List for the position of Firefighter/EMS personnel - Fire Department

MOTION: Motion to establish an Eligibility List for the position of Firefighter/EMS

VOTE: Motion by: Commissioner Myers
Second by: Commissioner O'Donnell
Motion Passed 3-0

Motion to establish an Eligibility List for the position of Firefighter/EMS personnel with the following names: Timothy P. Collins, John N. Dimassis, Ryan J. David, Matthew E. Watkinson, Christian E. Stuebs, Michael S. Prestegard, and Tyler D. Bell

The list expires in one (1) year and all new personnel hired from this list must successfully complete a probationary period consistent with the prevailing Rules & Regulations of the New Berlin Police and Fire Commission.

5. ADJOURN

MOTION: Motion to Adjourn at 3:15 PM

VOTE: Motion by: Commissioner O'Donnell
Second by: Commissioner Piontek
Motion Passed 3-0

***Respectfully Submitted,
Michael D. O'Donnell, PFC Secretary***