

City of Fitchburg  
Police and Fire Commission  
Minutes  
Wednesday, May 20, 2015

Members Present: Tom Darcy, Tom Marquardt, Greg Jones, Denise Solie (arrived at 4:40 p.m.)  
Members Absent: None  
Also Present: Lisa Sigurslid, Human Resources Manager; Don Bates, Deputy Police Chief; Chad Grossen, Acting Fire Chief

1. Call to order  
*The Police and Fire Commission meeting was called to order by Darcy at 4:31 p.m.*
2. Approval of Minutes of the Wednesday, April 8, 2015 meeting.  
*Motion by Jones, second by Marquardt, to approve the minutes of the April 8, 2015 meeting. Motion Carried*
3. Open Session
  - a. Public Appearances – Non-Agenda items  
*Darcy stated that the Police and Fire Commission only meets when necessary to carry out their statutory duties. Recent hiring activity has required month meetings. The role of the Commission is purely administrative, related to hiring and personnel issues, operational reports are more appropriately discussed at the Public Safety/Human Services Committee meetings.*
  - b. Report from Police Department
    - i. Notice of Resignation  
The department recently accepted a letter of resignation from Officer Chris Madison. Madison is pursuing a position with the Department of Natural Resources.
    - ii. Update on Police Officer Recruitment  
Sigurslid provided an update on the current Police Officer recruitment and selection process. Panel interviews were recently conducted and Chiefs' interviews are scheduled for June 1<sup>st</sup> and 2<sup>nd</sup>. The Commission discussed alternate dates for the June meeting to accommodate the hiring process.
  - c. Report from Fire Department
    - i. Notice of Resignations  
The department recently accepted resignations from POC Firefighters Alex Payne, Paul Bowers, and Allison Langer
    - ii. Appointment of POC Firefighters  
Brittany Biagioli, Torrin Thatcher, Steven Boyd, and Kacey Mackman recently completed their entry level firefighter training and are now eligible to join the department as POC Firefighters.  
*Motion by Marquardt, Second by Jones to approve the appointment of Biagioli, Thatcher, Boyd, and Mackman to the position of POC Firefighter. Motion Carried.*
    - iii. Update on Fire Chief Recruitment  
Sigurslid and Grossen provided an update on the Fire Chief Recruitment process. 27 applications were received. A review was completed by Tony Roach, Sigurslid, and Grossen. Seven individuals were selected for panel interviews scheduled for June 12.
  - d. Announcements
    - i. Next meeting is TBD
4. Adjournment  
*Motion by Solie, second by Jones to adjourn at 5:09 p.m.*