

1. Agenda

Documents: [PFC_20150710_AG.PDF](#)

2. Complete Packet

Documents: [PFC_20150710_PK.PDF](#)



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**AMENDED AGENDA
POLICE AND FIRE COMMISSION
Friday, July 10, 2015
12:45 P.M.
CITY HALL**

NOTICE IS HEREBY GIVEN that the Fitchburg Police and Fire Committee will meet at **12:45 P.M.** on Friday, July 10, 2015 in the **Meeting Room** of the Fitchburg City Hall, 5520 Lacy Road, Fitchburg, WI 53711 for the purpose of:

- 1) Call to Order
- 2) Approval of Minutes of the June 17, 2015 Meeting
- 3) Open Session
 - a) Public Appearances – Non-agenda items
 - b) Closed Session
*Pursuant to Section 19.85(1)(c), Wisc. Stats., the commission will move into **CLOSED SESSION** for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, to interview and consider candidates for the position of Fire Chief.*
 - c) The Commission will recess at approximately 4:00 p.m. for the purpose of attending the Fire Chief candidates public meet and greet.
 - d) Reconvene Closed Session at approximately 5:00 p.m.
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 - e) Reconvene into Open Session – Action may be taken on matters discussed in closed session.
 - f) Announcements
 - i) Next meeting - TBD
- 4) Adjournment

City of Fitchburg
Police and Fire Commission
Minutes
Wednesday, June 17, 2015

Members Present: Tom Darcy, Tom Marquardt, Greg Jones, Denise Solie, Mariam Maldonado
Members Absent: None
Also Present: Lisa Sigurslid, Human Resources Manager; Tom Blatter, Police Chief; Chad Grossen, Acting Fire Chief

1. Call to order
The Police and Fire Commission meeting was called to order by Darcy at 4:32 p.m.
2. Approval of Minutes of the Wednesday, May 20, 2015 meeting.
Motion by Jones, second by Solie, to approve the minutes of the May 20, 2015 meeting as corrected. Motion Carried
3. Open Session
 - a. Public Appearances – Non-Agenda items
 - b. Report from Fire Department
 - i. Review department staffing report
Grossen reviewed the current staffing levels of the department.
 - ii. Review and take action on firefighter probationary periods.
Motion by Solie, second by Marquardt to remove firefighter Andrew Hoffman from probationary status. Motion Carried
 - iii. Review and take action on firefighter reclassifications.
Motion by Marquardt, second by Jones to approve the reclassification requests of Fire Interns Hoffman, Blazek, and Anderson. Motion Carried.
 - iv. Update on Fire Chief recruitment, schedule date for PFC Interviews.
Sigurslid informed the commission that panel interviews with the Fire Chief candidates were held on June 12. Detailed information related to the interviews will be provided during closed session. PFC interviews with the finalists are tentatively scheduled for July 8.
 - c. Report from Police Department
 - i. Closed Session
Pursuant to Section 19.85(1)(c), Wisc. Stats., the commission will move into CLOSED SESSION for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, to discuss recommendations for Police Officer hiring and discuss recommendations for Fire Chief finalists.

Motion by Solie, second by Jones to move into closed session. Motion carried by roll call, 5-0, at 4:43 p.m.
 - ii. Reconvene into Open Session – Action may be taken on matters discuss in closed session.

Motion by Solie, second by Marquardt to return to open session. Motion carried by roll call, 5-0, at 8:46 p.m.

Motion by Solie, second by Jones to extend conditional offers of employment to Police Officer candidates CheeMeng Thao, Morgan McDonnell, and Eric Miller. Motion Carried.

Motion by Marquardt, second by Solie, to extend invitations to Jonathan Harris, Paul Nelson, and Danny Reynolds to participate in the Police and Fire Commission interviews for the position of Fire Chief, to be conducted on July 8, 2015 beginning at 1:00 p.m. Motion Carried.

d. Announcements

- i. Next meeting – Wednesday, July 8, 2018 at 1:00 p.m.

4. Adjournment

Motion by Jones, second by Marquardt to adjourn at 6:48 p.m.