

POLICE AND FIRE COMMISSION
March 9, 2017

PFC20170309-1
UNAPPROVED

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, was held on Thursday, March 9, 2017 at the Cedarburg Police Department, W75N444 Wauwatosa Road, Cedarburg, Wisconsin, in the Community Room.

The meeting was called to order by President Robert Carroll at 7:00 p.m.

Roll Call: Present - Robert Carroll, Steve Weber, Jim Salp, Linda Krieg

 Excused - Joel Dhein

 Also Present – Police Chief Thomas J. Frank, Fire Chief Jeff Vahsholtz

STATEMENT OF PUBLIC NOTICE

Robert Carroll acknowledged the agenda for this meeting was posted and distributed in compliance with Wisconsin Open Meetings Law.

APPROVAL OF MINUTES

Motion was made by Jim Salp, seconded by Steve Weber, to approve the minutes from the January 12, 2017 meeting. Motion carried without negative vote with Joel Dhein excused.

UNFINISHED BUSINESS – None

NEW BUSINESS

Consider Benjamin Wingers for Active Fire/EMS; and Action Thereon

Motion made by Jim Salp, seconded by Steve Weber, to confirm Benjamin Wingers for Active Fire/EMS. Motion carried without negative vote with Joel Dhein excused.

Consider Erik Gillerinson and Lindsey Landers for Active EMS; and Action Thereon

Motion made by Steve Weber, seconded by Jim Salp, to confirm Erik Gillerinson for Active EMS. Motion carried without a negative vote with Joel Dhein excused.

Motion made by Jim Salp, seconded by Steve Weber, to confirm Lindsey Landers for Active EMS. motion carried without negative vote with Joel Dhein excused.

REPORT OF FIRE CHIEF

Chief Vahsholtz reported the Department raised money to purchase new ambulance carts and an ATV to assist in responding to incidents during festivals.

REPORT OF POLICE CHIEF

Update on Police Department Projects

Chief Frank reported the two new police officers are doing well. A second dispatcher announced retirement so the Department will be hiring another dispatcher.

Confirm Next Meeting (May 11, 2017) and Agenda Items; and Action Thereon

Chief Frank confirmed the next meeting will be held May 11, 2017.

ADJOURNMENT

Motion made by Jim Salp, seconded by Linda Krieg, to adjourn the meeting at 7:25 p.m. Motion carried without negative vote with Joel Dhein excused.

Linda Krieg
Secretary

adk