

POLICE AND FIRE COMMISSION
July 13, 2017

PFC20170713-1
UNAPPROVED

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, was held on Thursday, July 13, 2017 at the Cedarburg Police Department, W75 N444 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, Linda Krieg

Excused - Joel Dhein, Jim Salp

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

STATEMENT OF PUBLIC NOTICE

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

APPROVAL OF MINUTES

Motion was made by Steve Weber, seconded by Linda Krieg, to approve the minutes from the May 11, 2017 meeting. Motion carried without negative vote.

UNFINISHED BUSINESS

Discuss Process for Hiring a Patrol Officer; and Action Thereon

The patrol officer position was posted and 50 candidates will be invited to take the written test. The written test will be scored and those who pass will be invited to take the physical ability and fitness test. Those who pass the written test, and physical ability and fitness test, will be invited for the oral interview. The next phase is the psychological test and polygraph test.

NEW BUSINESS

Consider Promotion of Bryan Price to Rescue Lieutenant; and Action Thereon

Motion made by Linda Krieg, seconded by Steve Weber, to promote Bryan Price to Rescue Lieutenant. Motion carried without negative vote.

Consider Blake Karnitz as Full-time Fire Inspector/FF/EMT; and Action Thereon

Motion was made by Steve Weber, seconded by Linda Krieg, to hire Blake Karnitz as full-time Fire Inspector/FF/EMT. Motion carried without negative vote.

Consider Recommendation for the Promotion of Detective Juvenile Officer Michael McNerney to Detective Sergeant; and Action Thereon

Motion was made by Linda Krieg, seconded by Steve Weber, to promote Detective Juvenile Officer Michael McNerney to Detective Sergeant. Motion carried without negative vote.

Consider Recommendation for the Promotion of Patrol Officer Ryan Fitting to Detective Juvenile Officer; and Action Thereon

Motion made by Steve Weber, seconded by Linda Krieg, to promote Patrol Officer Ryan Fitting to Detective Juvenile Officer. Motion carried without negative vote.

REPORT OF POLICE CHIEF AND FIRE CHIEF

Update on Police Department Projects

Chief Frank reported he has been working on promotions and hiring of dispatch staff.

Update on Fire Department Projects

Chief Vahsholtz reported he was going through the hiring process for Fire Chief and working on the budget.

Confirm Next Meeting (September 14, 2017) and Agenda Items; and Action Thereon

Chief Frank confirmed the next meeting will be held September 14, 2017.

ADJOURNMENT

Motion made by Steve Weber, seconded by Linda Krieg, to adjourn the meeting at 7:35 p.m. Motion carried without negative vote.

Linda Krieg
Secretary

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