

POLICE AND FIRE COMMISSION
September 13, 2018

PFC20180913-1
UNAPPROVED

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, was held on Thursday, September 13, 2018 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 7:02 p.m.

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

 Also Present – Chief Thomas J. Frank, Captain Glenn Lindberg, and 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 - None

UNFINISHED BUSINESS

Update and Discussion of Dates for Officer Applicant Testing; and Action Thereon

Chief Frank advised that physical fitness testing is scheduled for Saturday, September 22, 2018. The two dates for oral interviews are set for October 16 and October 18. No action was necessary.

NEW BUSINESS

Review and Discuss the Police Chief's Recommendation for Lieutenant's Promotion; and Action Thereon

Chief Frank advised only one candidate applied for the Lieutenant position and after the interview it was determined Det. Sgt. McNerney was qualified and should be promoted to Lieutenant.

Motion made by Joel Dhein, seconded by Steve Weber, to promote Det. Sgt. McNerney to Lieutenant. Motion carried without negative vote.

Consider Application for Membership in the Cedarburg Fire Department for Kelly Bergman for Active EMS; and Action Thereon

Motion made by Steve Weber, seconded by Joel Dhein to approve membership for Kelly Bergman for Active EMS in the Cedarburg Fire Department. Motion carried without negative vote.

REPORT OF POLICE CHIEF AND FIRE CHIEF

Update on Police Department Projects

Chief Frank advised he is interviewing for a sixth dispatcher position. He has seven candidates and will likely be selecting one.

Update on Fire Department Projects

Chief Vahsholtz advised the Fire Department is very busy. They are 130 calls ahead of last year at this time.

The Fire Department is planning to install benches outside the building if they can get a grant or additional money through fundraising.

Confirm Next Meeting (November 8, 2018) and Agenda Items; and Action Thereon

Chief Frank confirmed the next meeting will be held on November 8, 2018.

ADJOURNMENT

Motion made by Joel Dhein, seconded by Steve Weber, to adjourn the meeting at 7:13 p.m.
Motion carried without negative vote.

Linda Krieg
Secretary

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