POLICE AND FIRE COMMISSION March 12, 2020

PFC20200312-1 UNAPPROVED

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, was held on Thursday, March 12, 2020 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, Joel Dhein, Jim Salp, Steve Weber,

Linda Krieg

Also Present – Police Chief Thomas J. Frank 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

Motion was made by Joel Dhein, seconded by Jim Salp, to approve the January 9, 2020 minutes. Motion carried without negative vote.

NEW BUSINESS

Consider Promotion of Brian Vahsholtz to Rescue Lieutenant; and Action Thereon

Motion made by Jim Salp, seconded by Steve Weber, to promote Brian Vahsholtz to Rescue Lieutenant. Motion carried without negative vote.

Consider Promotion of Lindsey Landers to Rescue Lieutenant; and Action Thereon

Motion made by Steve Weber, seconded by Joel Dhein, to promote Lindsey Landers to Rescue Lieutenant. Motion carried without negative vote.

Consider Termination of Fire Department Member David Becker; and Action Thereon

Motion made by Joel Dhein, seconded by Steve Weber, to terminate Fire Department member David Becker. Motion carried without negative vote.

<u>Discuss Possible Addition of a Patrol Lieutenant and Process for Selection; and Action Thereon</u>

Chief Frank currently has four Patrol Sergeants. He would like to create a Patrol Lieutenant position and would put it out to all Sergeants to be considered. The Chief, Captain, and other Lieutenant would conduct the interviews and make a recommendation of their selection. Motion made by Steve Weber, seconded by Jim Salp, to approve the addition of a Patrol Lieutenant position and the process for selection. Motion carried without negative vote.

Consider Approval of Promotion for Police Lieutenant; and Action Thereon

Chief Frank recommended Ryan Fitting for the promotion.

Motion made by Jim Salp, seconded by Steve Weber, to promote Ryan Fitting to Police Lieutenant. Motion carried without negative vote.

<u>Consider Approval of Promotion for Police Detective/Juvenile Officer; and Action Thereon</u> Chief Frank recommended Nathan Butzler for the promotion.

Motion made by Joel Dhein, seconded by Steve Weber, to promote Nathan Butzler to Police Detective/Juvenile Officer. Motion carried without negative vote.

REPORT OF POLICE CHIEF AND FIRE CHIEF

Update on Police Department Projects

Chief Frank recommended Casey Ward to become the new School Safety officer. This is a two-year assignment with the Cedarburg School District.

Chief Frank advised he will now allow officers to have facial hair.

Additionally, the Chief advised there is new video equipment being installed and this will be a nice addition to the Department.

Update on Fire Department projects

Fire Chief Vahsholtz advised the Fire Department's awards and recognition banquet will be held next month.

The Fire Department currently has a dormitory project where they are putting up walls and doors and will have four beds in a room for members to use.

Fire Chief Vahsholtz has been receiving Coronavirus questions. The Department is currently working with the Public Health Department. They will be adding new questions that might trigger extra precautions.

Confirm Next Meeting (May 14, 2020) and Agenda Items; and Action Thereon

Chief Frank confirmed the next meeting will be held May 14, 2020.

ADJOURNMENT

Motion made by Jim Salp, seconded by Steve Weber, to adjourn the meeting at 7:36 p.m. Motion carried without negative vote.

Linda Krieg Secretary