POLICE AND FIRE COMMISSION July 14, 2022

PFC20220714-1 UNAPPROVED

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, was held on Thursday, July 14, 2022, at 7:00 p.m. at the Cedarburg Police station, W75 N444 Wauwatosa Road, Cedarburg, Wisconsin, in the Community Room.

The meeting was called to order by President Joel Dhein at 7:01 p.m.

- Roll Call: Present- Joel Dhein, Jim Salp, Terry Zimmerman, Stacy Tolomeo, Chris Hackbarth
 - Also Present- Police Captain Joe Kell, Fire Chief Jeff Vahsholtz

STATEMENT OF PUBLIC NOTICE

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

APPROVAL OF MINUTES

Motion was made by Chris Hackbarth, seconded by Jim Salp, to approve the May 12, 2022 minutes. Motion carried without a negative vote.

NEW BUSINESS

<u>Consider New Volunteer Application for Active Membership (EMS) in the Cedarburg Fire</u> <u>Department for Katrina Schoen; and Action Thereon</u>

Motion made by Jim Salp, seconded by Stacy Tolomeo, to accept Katrina Schoen for active membership with the Cedarburg Fire Department. Motion carried without a negative vote.

<u>Consider New Volunteer Application for Active Membership (Fire/EMS) in the Cedarburg</u> <u>Fire Department for Daniel Dowty; and Action Thereon</u>

Motion made by Stacy Tolomeo, seconded by Terry Zimmerman, to accept Daniel Dowty for active membership with the Cedarburg Fire Department. Motion carried without a negative vote.

<u>Consider New Volunteer Application for Passive Membership in the Cedarburg Fire</u> <u>Department for Dr. Jason Staszko; and Action Thereon</u>

Motion made by Chris Hackbarth, seconded by Terry Zimmerman, to accept Dr. Jason Staszko for passive membership with the Cedarburg Fire Department. Motion carried without a negative vote.

REPORT OF POLICE CHIEF AND FIRE CHIEF

Update of Police Department Projects

CPD Captain Joe Kell reported that the SAFE ZONE Project has been completed in the lobby area of the Cedarburg Police Department. This provides a safe haven for anyone who seeks assistance

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at the Police Department lobby when the lobby is not staffed (currently the third, or overnight shift). There has been positive media coverage of the SAFE Zone Project, and it has been highlighted in local media outlets.

Captain Kell advised there will be an Active Shooter training and awareness program for the general public at the Police Department community room on August 2, 2022.

Captain Kell advised the Police Department will be adding an additional marked squad car to the fleet in the near future.

Update of Fire Department Projects

Fire Chief Jeff Vahsholtz reported that the Fire Department continues to be very busy, especially with EMS calls. The CFD is 150 calls higher than last year at the same time. Chief Vahsholtz and other members of the CFD command staff are continuing to attend meetings with area Fire/Rescue Departments and related stakeholders regarding the ongoing question of consolidation. Chief Vahsholtz intends to hire a third full time FF/EMT in August, 2022.

Confirm Next Meeting (September 8, 2022) and Agenda Items; and Action Thereon

President Joel Dhein confirmed that the next Police and Fire Commission meeting will be held on September 8, 2022.

ADJOURNMENT – CLOSED SESSION

Motion made by Stacy Tolomeo, seconded by Chris Hackbarth, to adjourn to closed session at 7:45 p.m. pursuant to Wis. Stat. 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, to discuss police officer candidates and possible hiring actions.

RECONVENE TO OPEN SESSION

Motion made by Chris Hackbarth, seconded by Jim Salp, to reconvene to open session at 8:10 p.m. Motion carried without a negative vote.

ADJOURNMENT

Motion made by Jim Salp, seconded by Stacy Tolomeo, to adjourn the meeting at 8:12 p.m. Motion carried without a negative vote.

Chris Hackbarth Secretary

adk