# POLICE AND FIRE COMMISSION P January 12, 2023 U

#### PFC20230112-1 UNAPPROVED

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin was held at 7:00 pm on Thursday, January 12, 2023, at the Cedarburg Police Department, W75 N444 Wauwatosa Road, Community Room.

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

Roll Call: Present - Joel Dhein, Stacy Tolomeo, Jim Salp, Terry Zimmerman, Chris Hackbarth

Also Present - Fire Chief Jeff Vahsholtz, Police Chief Mike McNerney

# STATEMENT OF PUBLIC NOTICE

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

# APPROVAL OF MINUTES

Motion made by Terry Zimmerman, seconded by Jim Salp, to approve the November 10, 17, and December 8, 2022 meeting minutes. Motion carried without a negative vote.

## NEW BUSINESS

# <u>Consider Application for Membership for Active Fire/EMS in the Cedarburg Fire</u> <u>Department for Caleb Warderburg; and Action Thereon</u>

Motion made by Jim Salp, seconded by Stacy Tolomeo, to approve Caleb Warderburg for Active Fire/EMS membership with the Cedarburg Fire Department subject to successful medical screening and physical agility test. Motion carried without a negative vote.

## Consider Termination of Probationary Member Ryan Feiertag, and Action Thereon

Due to new information regarding Mr. Feiertag's status with the Cedarburg Fire Department, Chief Vahsholtz requested this agenda item be removed from consideration.

Motion made by Chris Hackbarth, seconded by Terry Zimmerman, to have this item removed. Motion carried without a negative vote.

# **REPORT OF POLICE CHIEF AND FIRE CHIEF**

## **Update on Police Department Projects:**

Police Chief McNerney stated newly hired Cedarburg Police Officer Justin Buboltz was sworn in on December 27, 2022 and is currently attending the Police Academy.

# POLICE AND FIRE COMMISSION January 12, 2023

The Wisconsin Law Enforcement Accreditation Group (WILEAG) recently announced that the Cedarburg Police Department will be receiving the Innovation Award. More specifically, Sgt. Brian Emmrich of the Cedarburg Police Department began and coordinated an initiative whereby officers who deal with a death investigation will have immediately available condolence cards to be delivered, where appropriate, to family members of the deceased. This initiative has been received very positively within the Cedarburg community and is already garnering attention in the neighboring communities as a program to be emulated.

The Police Department has received a grant to purchase functional fitness equipment for the workout room, which should be delivered shortly.

## **Update on Fire Department Projects:**

Fire Chief Vahsholtz advised he will be advertising shortly for two full-time Firefighter/Paramedic positions. These positions will be advertised for two to three weeks, and after candidates are selected, they will be interviewed as before, with a member of the Police and Fire Commission participating in the interview/hiring process. Chief Vahsholtz also stated he would be using psychological testing for these candidates for the first time.

## Confirm Next Meeting (March 9, 2023) and Agenda Items; and Action Thereon:

The next Police and Fire Commission meeting was confirmed for Thursday, March 9, 2023.

# **ADJOURNMENT**

Motion was made by Terry Zimmerman, seconded by Jim Salp, to adjourn the meeting at 7:29 p.m. Motion carried without a negative vote.

Chris Hackbarth Secretary

adk