



MINUTES OF THE POLICE AND FIRE COMMISSION

TUESDAY, JANUARY 12, 2021, 9:00 AM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains documents which provide call in information and instructions for the Zoom meeting.

B. ROLL CALL.

Present: Rod Goldhahn, Marian Boyle-Rohloff, Warren Wanezek, Rashad Cobb.
Excused: Melissa Cheslock

Others Present: Assistant Fire Chief Rob Goplin, HR Generalist Jen Smits and others.

C. APPROVAL OF THE AGENDA.

Moved by Commissioner Warren Wanezek, seconded by Commissioner Marian Boyle-Rohloff to approve the agenda. Motion carried.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Warren Wanezek, Rashad Cobb, No- None, Abstain- None

D. REGULAR BUSINESS.

I. Consideration with possible action on the review of Fire Fighter candidate background(s). The Commission may convene in closed session pursuant to Sections 19.85(1) (c) and (f), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any

public employee over which the governmental body has jurisdiction or exercise responsibility. The Commission may thereafter reconvene in open session pursuant to Section 19.85(2), Wisconsin Statutes, to report the results of the closed session and consider the balance of the agenda.

Moved by Commissioner Warren Wanezek, seconded by Commissioner Marian Boyle-Rohloff to go into closed session for items #1 and #2. Motion carried.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Warren Wanezek, Rashad Cobb, No- None, Abstain- None

Moved by Commissioner Warren Wanezek seconded by Commissioner Rashad Cobb to return to open session. Motion carried.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Warren Wanezek, Rashad Cobb, No- None, Abstain- None

Out of closed session, President Goldhahn reported that the Commission reviewed 3 Fire Fighter candidate backgrounds and approved them to continue in the hiring process. The candidates were part-time Bellevue Fire Fighters and in accordance with a previous decision to give them priority in the hiring process, they will be placed at the top of the hiring list.

Moved by Commissioner Marian Boyle-Rohloff, seconded by Commissioner Warren Wanezek to approve. Motion carried.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Warren Wanezek, Rashad Cobb, No- None, Abstain- None

2. Interviews with Fire Fighter candidate(s). Please take notice that pursuant to §19.85 (1) (c) and (f) Wisconsin Statutes, the Commission may convene in closed session for the purpose of interviewing, evaluating and considering employment of Fire Fighter candidates.

The Commission conducted interviews with 8 Fire Fighter candidates.

E. ADJOURNMENT.

Moved by Commissioner Warren Wanezek, seconded by Commissioner Rashad Cobb to adjourn. Motion carried.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Warren Wanezek, Rashad Cobb, No- None, Abstain- None

VERBATIM MINUTES

- I would like to call the Tuesday, January 12th special meeting of The Police and Fire Commission to order, we'll start with a roll call. Vice-president Boyle Rohloff.

- Here.

- Commissioner Wanezek.

- Here. God bless you.

- Commissioner Cheslock is excused and we're expecting commissioner Cobb to arrive at any time. And so we'll make note on the agenda when he does arrive. Next item is the approval of the agenda, you should have received the agenda in email and then in hard copy over the weekend. There are no changes, I will entertain a motion to approve.

- So moved.

- Is there a second?

- Marian we need you.

- Just hold up two fingers. Okay, moved by commissioner Wanezek seconded by commissioner Boyle Rohloff, any further discussion, hearing none. All those in favor.

- Aye.

- Aye.

- Opposed, anyone opposed? Okay, the agenda has been approved. The first item of regular business, well actually the two items of regular business are both closed session items. So we will make one motion and one vote to go into closed session. But during closed session, we'll cover those two items and coming out of closed session I will report separately on those two items, let's see.

- Looks like Rashad is joining us now.

- Yep, yep. So I'll wait til commissioner Cobb joins us. Good morning, Rashad. All right, we're just getting ready to go into closed session. So is there a motion to go into closed session? Oh, excuse me. I'll read the, the background for that. Item ,D one consideration with possible action on the review of firefighter candidates, backgrounds. commission may convene in closed session pursuant to sections 19.85 paragraph one, sub CNF Wisconsin statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. The commission may thereafter, reconvene in an open session pursuant to section 19.85 paragraph two Wisconsin statutes to report the results of the closed session and consider the balance of the agenda. Item D two, is interviews with firefighter candidates. Please take notice that pursuant to section 19.85 paragraph one sub CNF Wisconsin statutes the commission may convene in closed session for the purpose of interviewing, evaluating and considering employment of firefighter candidates. Is there a motion to go into closed session for those two items?

- I'll move.

- Move by commissioner Wanezek

- Second.

- Seconded by commissioner Boyle Roloff. All those in favor.

- Aye.

- Aye.

- Are there any opposed? That we are in closed session. In closed session we reviewed the background investigations of three candidates, chose to continue those three candidates in the process. They were part current part-time Bellevue firefighters and per our previous decision to give them priority in the hiring process. Those three individuals will move to the top of the list for hiring. In addition, we interviewed eight additional candidates and the summary of those interviews will be provided to HR for tabulation and determining a rank hiring order. The motion that was made in consideration of the three backgrounds. And that order was a unanimous vote of the four commissioners that were present. With that, is there a motion to adjourn?

- Moved.

- Moved by commissioner Wanezek.

- Second.

- Seconded by commissioner Cobb. All those in favor.

- Aye.

- Aye.

- Any opposed? Okay, We are adjourned, we'll meet again Friday morning to conduct one final interview, until then, thank you all.