



MINUTES OF THE POLICE AND FIRE COMMISSION

THURSDAY, AUGUST 4, 2022, 10:30 AM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

B. ROLL CALL.

Present: Ed Dorff, Rod Goldhahn, John Laux, Marian Boyle-Rohloff, Rashad Cobb.

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

C. APPROVAL OF THE AGENDA.

Moved by Commissioner Marian Boyle-Rohloff, seconded by Commissioner John Laux to approve.
Motion carried.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Rashad Cobb, Ed Dorff, John Laux, No- None, Abstain-
None

D. REGULAR BUSINESS.

I. 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.

Moved by Commissioner Ed Dorff, seconded by Commissioner Rashad Cobb to go into closed session. Motion carried.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Rashad Cobb, Ed Dorff, John Laux, No- None, Abstain-
None

Moved by Commissioner Ed Dorff, seconded by Commissioner Marian Boyle-Rohloff to return to regular order of business. Motion carried.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Rashad Cobb, Ed Dorff, John Laux, No- None, Abstain-None

Out of closed session, President Goldhahn reported that the Commission interviewed 3 Fire Fighter candidates.

Moved by Commissioner John Laux, seconded by Commissioner Ed Dorff to approve. Motion carried.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Rashad Cobb, Ed Dorff, John Laux, No- None, Abstain-None

E. ADJOURNMENT.

Moved by Commissioner John Laux, seconded by Commissioner Ed Dorff to adjourn. Motion carried.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Rashad Cobb, Ed Dorff, John Laux, No- None, Abstain-None

VERBATIM MINUTES

- Okay, we're ready.
- All right. Welcome to the Thursday, August 4th, special meeting of the our regular meeting of the police and fire commission. We'll start the meeting with roll call. Vice president Boyle Rohloff?
- Here.
- Commissioner Dorff?
- Here.
- Commissioner Laux?
- Here.
- I see commissioner Cobb is signing Commissioner Cobb, we're doing roll call?
- Present.
- Okay. So all commissioners are present and accounted for. Do you received the agenda hand delivered with the background materials? If there are no questions I'll ask for approval on the agenda.
- On, moved

- Moved by commissioner Boyle Rohloff Is there a second?
- Second
- Second by commissioner Laux. Any discussion? Hearing None. All those in favor?
- Aye.
- Aye.
- Aye.
- Any opposed? All right, agenda's been approved. One agenda item for this meeting, interview with firefighter candidates. Please take note that pursuant to sections 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?
- Move to go to closed session
- For second?
- Second
- Second by commissioner Cobb. All those in favor?
- Aye.
- Aye
- Aye
- Any opposed? All right. We're in closed session.
- Okay.
- All right. We are back in open session. While in closed session we interviewed three firefighter candidates and scored those candidates. We'll combine those scores with those of the ones we'll be interviewing this afternoon as we continue that process. So will entertain a motion to confirm that report.
- Motion to confirm. Second
- We have a motion by commissioner Laux, a second by commissioner Dorff, to confirm that report. Any discussion? Alright none. All those in favor?
- Aye.

- Aye.

- Aye.

- Any opposed? All right. Report is confirmed, and that completes our agenda. We'll reconvene another meeting at three this afternoon to continue the remainder of our interviews. So with that, I'll entertain a motion to adjourn

- Motion to adjourn.

- Second

- Motion by commissioner Laux second by commissioner Dorff. Any discussion? Hearing none. All those in favor?

- Aye.

- Aye.

- Aye.

- Any opposed? All right. We're adjourned until three o'clock.