

## **Minutes of the Police and Fire Commission (February 25th 2013)**

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Monday February 25th 2013 at 7:15 PM in Conference Room #2 of City Hall. Chairperson Roy George called the meeting to order.

### **1. CALL TO ORDER/ROLL CALL**

PRESENT – Roy George (Chairperson), Rocky Rocksvold, Gary Knickerbocker, Mike Leard ABSENT – Mike McCoy ALSO PRESENT – City Administrator Aaron Kramer, Fire Chief Harry Remz

### **2. Certification of the open meeting law agenda requirements and approval of agenda**

MOTION: Leard SECOND: Rocksvold VOTE: 4-0

### **3. DISCUSSION AND ACTION – Minutes of the January 30th 2013 meeting**

ACTION: To approve MOTION: Leard SECOND: Rocksvold VOTE: 4-0

### **4. ADJOURN to CLOSED SESSION (7:18 PM)**

ACTION: To go into closed session under Wisconsin State Statute 19.85 (1) (c) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Fire Department Hiring

MOTION: Leard SECOND: Knickerbocker VOTE: 4-0

### **5. CONVENE into OPEN SESSION (7:26 PM)**

MOTION: Knickerbocker SECOND: Leard VOTE: 4-0

### **6. ACTION from CLOSED SESSION**

ACTION: To approve the hiring of Scott Melgosa and Derrick Eastman to the Prairie du Chien Fire Department MOTION: Knickerbocker SECOND: Rocksvold VOTE: 4-0

Remz informed the Commission that this brings the active roster to a full complement of 34 firefighters.

### **7. ADJOURN (7:30 PM)**

MOTION: Leard SECOND: George VOTE: 4-0

Submitted by City Administrator Aaron Kramer