

Minutes of the Police and Fire Commission (January 9th 2014)

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Thursday January 9th 2014 at 6:30 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), Gary Knickerbocker, Kersten Rocksvold, 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 the agenda

MOTION: Leard SECOND: Rocksvold VOTE: 4-0

3. APPROVAL – Minutes of the October 22nd 2013 meeting

MOTION: Knickerbocker SECOND: Rocksvold VOTE: 4-0

4. DISCUSSION AND ACTION – Hiring of Fire Department Personnel

Commission members, at this time, may review and discuss the procedure and questions for the candidates. Chief Remz said there are currently six (6) vacancies in the Fire Department.

5. ADJOURN to CLOSED SESSION (6:50 PM)

ACTION: To go into closed session under Wisconsin State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Hiring of Fire Department Personnel
MOTION: Rocksvold SECOND: Leard VOTE: 4-0

6. CONVENE into open session (7:05 PM)

MOTION: Knickerbocker SECOND: Leard VOTE: 4-0

7. ACTION from closed session

ACTION: To approve the hiring of the following individuals to the Prairie du Chien Fire Department – Ruthanne Alexander, Jason Clark, Dakota Schroyer and Brett Kaber MOTION: Leard SECOND: Rocksvold VOTE: 4-0

NOTE: At this time, the Commissioner members were notified that their next meeting will be Wednesday January 29th at 6:30 PM at the Fire Station.

8. ADJOURN (7:18 PM)

MOTION: Leard SECOND: Rocksvold VOTE: 4-0

Submitted by City Administrator Aaron Kramer