

Minutes of the Police and Fire Commission – March 31st 2015

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Tuesday March 31st 2015 at 6:00 PM at the Fire Station. Chairperson Roy George called the meeting to order.

GENERAL ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call - PRESENT – Roy George (Chairperson), Kersten Rocksvold, Mike Leard, Gary Knickerbocker ABSENT – Mike McCoy CITY STAFF 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 February 26th 2015 meeting – MOTION: Leard SECOND: Rocksvold VOTE: 4-0

ACTION ITEMS

4. DISCUSSION AND ACTION – Hiring Procedure for Fire Department - Members of the Department's Screening Committee requested a meeting with the Commission to review and discuss the Department's hiring procedures. The current hiring process was reviewed. Considerable discussion was held on possible changes to the hiring process. ACTION: To allow one or more members of the screening committee to participate in the closed session of the Police and Fire Commission if requested to review hiring recommendations MOTION: Knickerbocker SECOND: Rocksvold VOTE: 4-0

5. DISCUSSION AND ACTION – Amendment of Previous Commission Action – ACTION: To place the motion of October 1st 2014 back on the table - ACTION: The following statement was to be read into the record: We, the members of the Police and Fire Commission, do hereby determine the following: In the case of Frank Pintz, Jr. - We hereby find, by a unanimous vote, that said person is in violation of Article 5 (Incident Attendance) of the By-Laws of the Prairie du Chien Fire Department, revised August 24, 2014, and furthermore; We hereby find, by a unanimous vote, that said person is in violation of Article 9 (Conduct) of the By-Laws of the Prairie du Chien Fire Department, revised August 24, 2014, and furthermore; We, by a unanimous vote, render the decision that the services of Frank Pintz, Jr. with the Prairie du Chien Fire Department shall be terminated immediately, with Pintz being permitted to re-apply with Prairie du Chien Fire Department no earlier than January 1st 2016. In the case of Benjamin Pintz: We hereby find, by a unanimous vote, that said person is not in violation of Article 5 (Incident Attendance) of the By-Laws of the Prairie du Chien Fire Department, revised August 24, 2014, and furthermore; We hereby find, by a unanimous vote, that said person is in violation of Article 9 (Conduct) of the By-Laws of the Prairie du Chien Fire Department, revised August 24, 2014, and furthermore; We, by a unanimous vote, render the decision that the minutes of this meeting of the Prairie du Chien Police and Fire Commission, the transcript of this hearing, and a letter of reprimand from the Fire Chief be placed in the personnel records of Benjamin Pintz. Signed, this 1st day of October, 2014: Kersten Rocksvold, Member, Prairie du Chien Police and Fire Commission; Mike Leard, Member, Prairie du Chien Police and Fire Commission; Gary Knickerbocker, Acting Chairman, Prairie du Chien Police and Fire Commission" MOTION: Rocksvold SECOND: Leard VOTE: 4-0 ACTION: To amend the motion of October 1st 2014 by striking the following words: the transcript of this hearing MOTION: Leard SECOND: Rocksvold VOTE: 4-0

6. ADJOURN (6:36 PM) - MOTION: Leard SECOND: Knickerbocker VOTE: 4-0

Submitted by City Administrator Aaron Kramer