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**POLICE AND FIRE COMMISSION
MEETING MINUTES
July 9, 2019
5:30 p.m.
McFarland Municipal Center
Conference Room C**

1. Meeting called to order at 5:30 by President Stransky. Present were Chiefs Dennis and Sherven, Stransky, Mullen, Wagner and Fernan. Krusiec was excused
2. Jerry Mullen introduced himself to the PFC and the chiefs.
3. Wagner moved to accept minutes of 4/16/19; Stransky 2nd. Passed.
4. Elected Stransky President (Wagner nominate, Fernan 2nd same with motion to close nominations) and Krusiec Secretary (Fernan nominate, Wagner 2nd, same with motion to close nominations) - both unanimous
5. PFC rules handed out and will be discussed at next meeting to see if changes desired - requires 3/5 majority vote to change
6. Police and Fire chiefs gave brief updates
7. Because formal record could not be located, Chief Dennis' confirmation as selection of PFC as chief - done 11/15 - was confirmed formally. Village attorney recommended this step be taken. Fernan moved to confirm, Mullen 2nd, with President Stransky to prepare letter to Chief Dennis confirming appointment. Unanimous approval to confirm Dennis as chief recommendation from PFC.
8. Wagner moves to go in to closed session to interview candidates for Administrative Captain position. Mullen 2nd. Roll call vote approves motion. PFC goes in to closed session at 5:51 PM.
9. PFC returns to open session at 8:41 PM.
10. Motion by Fernan, 2nd by Wagner, to direct President Stransky to write letter to Chief Dennis with recommended four candidates in ranked order. Motion passes unanimously.
11. Next meeting time set for Monday, 9/30 at 5:30 PM.
12. Motion to adjourn by Wagner. 2nd by Mullen. Unanimous approval. Meeting adjourns at 8:43.

Submitted by: Patrick Fernan, Acting Secretary