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VILLAGE OF MCFARLAND

POLICE AND FIRE COMMISSION

MEETING MINUTES

November 4, 2019

5:30 p.m.

McFarland Municipal Center

Conference Room C

Call to Order: Roll Call. Members Present: Stransky, Wagner, Mullen, McKay and Krusiec.

Others in Attendance: Fire Rescue Chief Dennis, Police Chief Sherven

Meeting called to order by President John Stransky at 5:30 p.m.

Approval of September 30, 2019 Meeting Minutes: Motion by Wagner, second by Mullen. Motion Carried.

BUSINESS:

Introduction of New PFC Member - Chair Stransky introduced Jim McKay as the new PFC Member.

Discussion and approval of updates to PFC Rules and Regulations – Discussion followed by a motion by Wagner to adopt the “PFC Rules and Regulations” as presented with agreed upon changes and shown as revised on Nov. 4, 2019. Second by Mullen, Motion carried.

Police Department Update

1. Chief Sherven provided the Commission with an overview of activities within the department during the last reporting period to include a short synopsis of the department budget.

Fire & EMS Department Update:

1. Chief Dennis provided an overview of the interview process and provided EMT Candidate Interview Questions. He also shared next steps to be taken following the conclusion of the PFC’s interviews.

CLOSED SESSION:

Discussion and action to convene into Closed Session in accordance with Wis. Stats. 19.85 (1)(c) to consider employment, promotion compensation, or performance evaluation data of any public

employee over which the governmental body has jurisdiction or exercises responsibility, more specifically to interview candidates for Advanced EMT position.

Entered into Close Session for the purpose of candidate interviews.

Motion by Mullen, second Wagner to go into closed session. Roll Call Vote: Wagner - yes, Mullen - yes, McKay – yes, Stransky – yes, Krusiec – yes. Motion carried.

OPEN SESSION:

Motion by Krusiec, second by Mullen to go back into open session. Roll Call Vote: Wagner – yes, Mullen – yes, McKay – yes, Stransky – yes, Krusiec – yes. Motion carried unanimously.

Mullen motioned for the chair to prepare a letter to the Fire and EMS Chief with the candidates in ranked order as determined by the PFC. Second by McKay. Motion carried.

Adjournment: Motion by Wagner, second by Wallen. Motion carried. Adjourned at 7:22 p.m.

Respectfully Submitted by,

Kathy Krusiec, Secretary