

Village of McFarland
Police and Fire Commission
Meeting Minutes
December 9, 2020
4:00 P.M.
Conducted Via Zoom Webinar

Called to order by President Stransky at 4:00 p.m.

1. Roll Call: Vince Wagner, Jim McKay, Jerry Mullen, John Stransky and Kathy Krusiec

Staff in Attendance: Technology Director Stephanie Miller, Administrator matt Schuenke, Acting Police Chief Redman, Fire Rescue Chief Dennis

Others in Attendance: Representatives of the Riseling Group

2. Public Appearances: This is an opportunity for members of the public to address the Commission. This meeting is being conducted virtually through the Zoom online meeting platform. Hearing no request to speak the meeting resumed to address agenda items.

3. Approval of the Minutes of November 4, 2020.

- a. Review and Discussion. Motion to accept by McKay, second by Wagner. Motion carried.

4. Business:

- a. **Fire Rescue Department Updates** – Chief Dennis provided the Commission with an update of ongoing department activities. A copy of the Fire Rescue Monthly Activity Report has been provided to each Commissioner.
- b. **Police Department Update** – Acting Police Chief Redman provided an overview of the department's activities and personnel status. A copy of the entire report was provided to each Commissioner.
- c. **Executive Recruitment Services** – The Village Administrator gave an over view of the process used to screen written proposals. Question and answer period followed. Representatives of the Riesling Group were available to supply information and answer questions.

- d. **Recommendation** – Motion by Mullen, second by McKay to forward the Commission’s recommendation of the Riesling Group to the Village Board. Roll call vote – Mullen – yes, McKay – yes, Wagner – yes, Krusiec – yes. Commission President Stransky – abstained. Motion Carried.
- 5. **Schedule of Next Meeting** – The next meeting conducted via Zoom will be held January 7, 2021 at 4:00 p.m.
- 6. **Motion for Adjournment** – Motion by Wagner, second by Mullen. Motion Carried

Respectively Submitted by,

Kathy Krusiec