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Village of McFarland

Police and Fire Commission

Meeting Minutes

January 7, 2021

4:00 P.M.

Conducted Via Zoom Webinar

Called to order by President Stransky at 4:05 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, Fire Rescue Chief Dennis

Others in Attendance: Deb Hettrick and Dede Morgan

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. Call for requests to speak. Hearing none the meeting resumed to address agenda items.

3. Approval of the Minutes of December 9, 2020

- a. Review and Discussion. Motion to accept as revised by McKay, second by Mullen. Motion carried.

4. Business:

- a. **Fire Rescue Department Update** – Chief Dennis provided the Commission with an update of ongoing department activities. Covid-19 vaccine has been administered to EMS personnel. The Chief announced that he will complete the Executive Fire Officer School at the end of January therefore fulfilling a mandatory hiring requirement.

- b. **Police Department Update** - Acting Chief Redman was unavailable. A copy of the monthly report was provided to Commission Members.
 - c. **Executive Recruitment** - Deb Hettrick and Dede Morgan walked the Commission through the proposed position evaluation schedule and took comments on the job description and listening sessions. It was proposed by the Commission to add an additional listen session to the Police Department ensuring that time was available for adequate input. Motion by Wagner, second by Mullen to accept the evaluation schedule and planning as presented with additions as proposed by the Commission. Motion carried.
5. **Schedule of Next Meeting** – The next meeting conducted via Zoom will be held February 4, 2021 at 4:00 p.m.
6. **Motion for Adjournment** – Motion by Wagner, second by McKay. Motion Carried

Respectively Summited by,
Kathy Krusiec