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Village of McFarland

Police and Fire Commission Minutes

MARCH 29, 2021

1. CALL TO ORDER, ROLL CALL

PFC President Stransky called the regular meeting of the Police and Fire Commission to order at 5:30 p.m.

Members present: John Stransky, Vince Wagner, Jim McKay, Jerry Mullen and Kathy Krusiec.

Staff present: Chief Chris Dennis, Acting Police Chief Brian Redman.

2. PUBLIC APPEARANCES

This is an opportunity for members of the public to address the Commission. Members of the public who wish to address the commission should fill out a public comment form and turn it into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form.

The door to the meeting room remained open allowing for public appearances. None noted, the President moved on to the next agenda item.

3. BUSINESS

Discussion and action regarding recruitment process for vacant 24-hour Advanced EMT position. Chief Dennis provided information on the process, job description and timeline. An eligibility list will be developed following the PFC interviews. PFC Interviews for final candidates is scheduled for Saturday, May 22nd starting at 8:30 a.m. with the first interview scheduled for 9:00 a.m. Motion by Mullen, second by McKay to approve the process. Motion carried unanimously.

Discussion and action regarding the recruitment process for the vacant Officers position within the Police Department. Acting Police Chief Redman reviewed the posting, timeline and position description. The Acting Police Chief recommended that the initial written test for officer candidates be eliminated for this hire, if 30 or less applicants received. This effort will reduce the time to complete the hiring process. Motion by Wagner, second by Mullen to accept the process as presented with the recommendation by the Acting Police Chief. Motion carried unanimously.

4. CLOSED SESSION

Discussion and action to convene into Closed Session in accordance with Wis. Stats. 19.85(1)© 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 the Police Lieutenant position and discuss an eligibility list.

Motion to go into closed session by Wagner, second by McKay. Roll Call vote. All voted in the affirmative. Motion carried.

Motion to have PFC President Stransky prepare a letter to Acting Police Chief Redman identifying the 3 finalists. Motion by Wagner, second by McKay. Motion passed unanimously.

Police Officer interviews to be held Saturday, June 12th starting at 8:30 a.m. with the first interview at 9:00 a.m.

5. SCHEDULED MEETING DATES

Saturday, May 22, 2021	Interviews for 24-hour Advanced EMT	8:30 a.m.
Saturday, June 12, 2021	Interviews for Full time Police Officer	8:30 a.m.

6. ADJOURNMENT

Motion to adjourn by Wagner, second by Mullen. Motion carried. Adjourned at 8:52 p.m.

Respectfully submitted by,
Kathy M. Krusiec, Secretary
Police and Fire Commission