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Police and Fire Commission
Meeting Minutes
June 25, 2022
8:00 a.m.

1. Call to Order, Roll Call

PFC President Stransky called the regular meeting of the Police and Fire Commission to order at 8:00 a.m.

Members present: Vince Wagner, Jerry Mullen, Jim McKay and John Stransky
Staff present: Lieutenant Jeremy Job

2. Public Appearances

This is an opportunity for members of the public to address the Police and Fire Commission. Members of the public who wish to address the Commission should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designated on the public comment form. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to pfc@mcfarland.wi.us to be included as part of the meeting.

Hearing none, the President moved to agenda item 3.

3. Approval of Minutes

Discussion and action regarding minutes of the meeting held on May 16, 2022. Call for changes or corrections. Hearing none, the president called for a motion to accept the minutes as presented. Motion by Wagner, second by McKay. Motion carried unanimously.

4. 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 Police Officer position(s) and establish an eligibility list.

Motion to go into Closed Session by McKay, second by Mullen. Roll call. Motion carried unanimously. Closed session called at 8:03 a.m.

5. Reconvene into Open Session

Discussion and action to reconvene into Open Session. Motion by Wagner, second by McKay. Roll call vote. Motion carried unanimously. Reconvened into Open Session at 2:50 p.m.

6. Action on Items Discussed in Closed Session

Action – Motion by McKay, second by Wagner to request that the PFC President prepare a letter to the Police Chief with the names of the 9 applicants in ranked order from the PFC interviews. Motion carried unanimously.

7. Schedule Next Meeting Date

The next meeting of the Police and Fire Commission will be on July 9, 2022 to interview candidates for the position of Paramedic - Lieutenant and Firefighter – Paramedic.

8. Adjournment

Motion by McKay, second by Wagner. Motion carried unanimously. Meeting adjourned.

Respectfully submitted by,

Jerry Mullen