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Police and Fire Commission
Meeting Minutes
July 9, 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: Fire Chief Chris Dennis.

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 designate 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 June 25th, 2022. Call for changes or corrections. Hearing none, the president called for a motion to accept the minutes as presented. Motion by McKay, second by Wagner. Motion carried unanimously. President Stransky prepared and signed a letter (dated July 9, 2022) addressed to Chief Chapin pursuant to the list of candidates, in rank order, from the June 25th PFC meeting.

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 Firefighter-Paramedic and Paramedic-Lieutenant position(s) and establish an eligibility list.

Motion to go into Closed Session by Mullen, seconded by McKay. Roll call. All in affirmative. Closed Session called at 8:13 a.m.

5. Reconvene into Open Session

Reconvene into Open Session to act on business conducted during Closed Session.

Motion by Wagner, second by McKay. Roll call vote. All in affirmative. Reconvened into Open Session at 12:06 p.m.

6. Action on Items Discussed in Closed Session

Discussion and Action – Motion by McKay, second by Wagner to request that the PFC President prepare a letter to the Fire Chief with the names of the 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 is to be determined. There is no set date for the next meeting.

8. Adjournment

Motion by McKay, seconded by Mullen. Motion carried unanimously. Meeting adjourned.
