

Saturday, September 17, 2022

8:00 AM

McFarland Municipal Center
Conference Room C

AGENDA

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
 - a. 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.
3. APPROVAL OF MINUTES.
 - a. Motion to approve the minutes of the August 27, 2022 meeting.
4. BUSINESS.
 - a. Update from Fire & Rescue Chief on the EMT/Firefighter and Firefighter Paramedic hiring process.
 - b. Discussion and action on the EMT/Firefighter and Firefighter Paramedic eligibility list.
5. CLOSED SESSION.
 - a. 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 finalists for the Fire Inspector position.
6. RECONVENE INTO OPEN SESSION.
 - a. Reconvene into Open Session to act on business conducted during Closed Session.
7. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.
 - a. Discussion and action to approve establishing an eligibility list for the Fire Inspector position.
8. SCHEDULE NEXT MEETING DATE.
9. ADJOURNMENT.

by 2:00 p.m. at least 5 business days prior to the meeting so that any necessary arrangements can be made to accommodate each request. If the meeting or request is less than 5 business days from the meeting, requests for accommodations may still be made and reasonable efforts will be made to accommodate each request.

Meeting Minutes
August 27, 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, Angela Wilcox, Jerry Mullen, Jim McKay and John Stransky

Staff present: Fire Chief Chris Dennis.

2. Public Appearances

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- b. Hearing none, the president moved to agenda item 3.

3. Approval of Minutes

Discussion and action regarding minutes of the meeting held on July 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.

4. Business

Introduction of the new Police and Fire Commissioner Angela Wilcox.

5. 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 EMT-Firefighter and Firefighter-Paramedic 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 8:10 a.m.

6. Reconvene into Open Session

Discussion and action to reconvene into Open Session. Motion by Wagner, second by McKay. Roll call vote. All in affirmative. Reconvened into Open Session at 2:41 p.m.

7. Action on Items Discussed in Closed Session

Action – Motion by Wagner, second by McKay 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.

8. Schedule Next Meeting Date

The next meeting of the Police and Fire Commission will be on Saturday, September 17th at 8:00 a.m.

9. Adjournment

Motion by Wagner, seconded by McKay. Motion carried unanimously. Meeting adjourned at 2:47 p.m.

Respectfully submitted by,

Jerry Mullen

McFarland
SUMMARY SHEET

MEETING DATE: Saturday, September 17, 2022

SECTION: Business

DEPARTMENT: Administration

CONTACT:

AGENDA ITEM: Update from Fire & Rescue Chief on the EMT/Firefighter and Firefighter Paramedic hiring process.

PREVIOUS ACTION:

ISSUE SUMMARY:

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None

VILLAGE OF
McFarland
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Paramedic eligibility list.

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ATTACHMENTS:

None