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Police & Fire Commission
Meeting Minutes
June 6, 2023
Conference Room C
6:00 p.m.

1. Call to Order, Roll Call

PFC Acting President Mullen, called the regular meeting of the Police and Fire Commission to order at 6:02 p.m.

Members present: Vince Wagner, Angela Wilcox, Jerry Mullen, Jim McKay and Carrie Nelson.

Staff present: Fire & Rescue Chief Chris Dennis and Human Resources Generalist Andrea Anderson

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

Discussion and action regarding minutes of the meeting held on April 10, 2023. Call for changes or corrections. Hearing none, the Acting President called for a motion to accept the minutes as presented. Motion by Wilcox, second by McKay. Motion carried unanimously.

4. Business

a. Election of PFC President: Motion by Wagner to nominate Mullen as President, seconded by McKay. No other nominees. No discussion. Motion passed with four affirmative and one abstention – Mullen.

b. Election of PFC Secretary: Motion by Wilcox to nominate Wagner as Secretary, seconded by McKay. No other nominees. No discussion. Motion passed with four affirmative and one abstention – Wagner.

c. Discussion and action on termination of the current EMT/Firefighter and Firefighter/Paramedic eligibility list. Chief Dennis reported that effective June 22, 2023 there will be one EMT/Firefighter or Firefighter/Paramedic position open due to a resignation. The current eligibility list has one candidate, and that person is not interested in the position. Therefore, Chief Dennis requests the PFC Commission terminate the current eligibility list.

A motion made by Wilcox and seconded by Mullen to terminate the current EMT/Firefighter and Firefighter/Paramedic eligibility list. Motion carried unanimously.

d. Discussion and action on a new hiring process for EMT/Firefighter and Firefighter/Paramedic position. Chief Dennis outlined the proposed new hiring process and timeline.

A motion was made by Wilcox and seconded by McKay to approve Chief Dennis's new hiring process for the EMT/Firefighter and Firefighter/Paramedic to create a list of eligible candidates. Motion carried unanimously.

5. Schedule Next Meeting Date

The next meeting of the Police and Fire Commission is scheduled for 8 a.m., July 22, 2023.

6. Adjournment

Motion by McKay, seconded by Wilcox. Motion carried unanimously. Meeting adjourned at 6:32 p.m.

Respectfully Submitted By,

Vince Wagner