

Saturday, December 2, 2023

8:00 AM

McFarland Public Safety Center
6001 Broadhead St, McFarland
Small Conference Room

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 November 9, 2023 meeting.
4. 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 Police Sergeant promotion.
5. RECONVENE INTO OPEN SESSION.
 - a. Reconvene into Open Session to act on business conducted during Closed Session.
6. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.
7. SCHEDULE NEXT MEETING DATE.
8. ADJOURNMENT.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format should contact the McFarland Municipal Center at (608)838-3153, 5915 Milwaukee Street, McFarland, Wisconsin, or village.clerk@mcfarland.wi.us 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.

Thursday November 9, 2023

6:00 pm

McFarland Public Safety Center

Small Conference Room

Meeting Minutes November 9, 2023

1. **CALL TO ORDER, ROLL CALL.** Commissioner Jim McKay called the meeting to order at 6:00 PM.
Members present: Jim McKay, Angela Wilcox, and Carrie Nelson. Members
Excused Members: Vince Wagner and Jerry Mullen.
Staff Members Present: Fire & Rescue Chief Chris Dennis.
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.
 - i. **NONE.**
3. **APPROVAL OF MINUTES.**
 - a. Motion to approve the minutes of the September 30, 2023 meeting. Discussion and action regarding minutes of the meeting held on September 30, 2023. Call for changes or corrections. Hearing none, Commissioner McKay called for a motion to accept the minutes as presented. Motion by Angela Wilcox, seconded by Carrie Nelson. Motion passed on a unanimous vote.
4. **BUSINESS.**
 - a. Chief Dennis requested the Commission discuss and take action on the Fire & Rescue Chief's recommendation on the appointment of Jared Boyd, Ginger Conroy, Justin Grenawalt, and Adam King to the position of Firefighter/Paramedic in the Fire & Rescue Department.
 - i. Motion by Angela Wilcox, seconded by Carrie Nelson, to approve the appointment of Jared Boyd, Ginger Conroy, Justin Grenawalt, and Adam King to the position of Firefighter/Paramedic in the Fire & Rescue Department. Motion passed on an unanimous vote.
 - ii. PFC President Mullen will prepare a letter informing Chief Dennis of the PFC's approval to appoint Jared Boyd, Ginger Conroy, Justin Grenawalt, and Adam King to the position of Firefighter/Paramedic in the Fire & Rescue Department.

5. SCHEDULE NEXT MEETING DATE.

- a. Tentative Meeting date: December 9, 2023.

6. ADJOURNMENT.

- a. Motion to adjourn by Carrie Nelson, seconded by Angela Wilcox. Motion carried on a unanimous vote. Meeting adjourned at 6:13 PM.

Respectfully submitted.

Vince Wagner, Secretary, McFarland Police and Fire Commission.