

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.