

VILLAGE OF MCFARLAND

Monday February 12, 2024

McFarland Public Safety Center 6001 Brodhead Street

Police & Fire Commission

6:00 p.m.

Meeting Minutes – February 12, 2024

1. CALL TO ORDER, ROLL CALL.

President Jerry Mullen called the meeting to order at 6:01 p.m.

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

PFC Members absent: Carrie Nelson.

Staff Members Present: Police Chief Aaron and Chapin and 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.

No public present.

3. APPROVAL OF MINUTES.

- a. Motion to approve the minutes of the January 10, 2024 meeting. Discussion and action regarding minutes of the meeting held on January 10, 2024. Call for changes or corrections. Hearing none, President Jerry Mullen called for a motion to accept the minutes as presented. Motion by Commissioner Jim McKay seconded by Commissioner Angela Wilcox. Motion passed on a unanimous vote.

4. BUSINESS.

- a. Discussion and action on Chief Chapin's recommendation on the appointment to Police Officer of Dawson Keller upon successful completion his probationary period. Chief Chapin reported that Keller had completed his probationary period and has and is doing his job as prescribed. A motion to remove Keller's probationary status and appoint him a police officer was made by Commissioner Vince Wagner, seconded by Commissioner Jim McKay. Motion passed on a unanimous vote. Commission President Mullen will prepare a letter to Chief Chapin that Keller is appointed Police Officer and his probationary status is removed.
- b. Discussion and action on Fire & Rescue Chief Dennis' request to decertify the current EMT/Firefighter/Paramedic eligibility list dated July 24, 2023. After discussion, a motion was made by Commissioner Angela Wilcox, seconded by Commissioner Jim McKay to decertify the eligibility list dated July 24, 2023. Motion passed on a unanimous vote.

- c. Discussion and action on Fire & Rescue Chief Dennis' request to establish a recruitment process to fill a vacancy and establish an eligibility list for EMT/Firefighter/Paramedic. Chief Dennis presented the proposed process. After discussion, a motion was made by Commissioner Angela Wilcox and seconded President Mullen to accept Chief Dennis's proposed process. Motion passed on a unanimous vote.

5. SCHEDULE NEXT MEETING DATE. Tentative meeting date to be determined.

6. ADJOURNMENT. A motion to adjourn was made by Commissioner Vince Wagner, seconded by Commissioner Jim McKay. Motion passed on a unanimous vote. The meeting was adjourned at 6:22 pm.