

Meeting Minutes

1. CALL TO ORDER, ROLL CALL.

- a. Meeting called to order at 6:02 p.m. by President Mullen. PFC Commissioners present: Jerry Mullen, Vince Wagner, Jim McKay and Angela Wilcox. Staff Members present: Police Chief Aaron Chapin.

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 June 18, 2024, meeting. Discussion and action regarding minutes of the meeting. Call for changes or corrections. With a minor spelling error to be corrected, President Jerry Mullen called for a motion to accept the minutes as presented with the spelling correction. Motion by Commissioner McKay and seconded by Commissioner Wilcox. Motion passed on a unanimous vote.

4. BUSINESS.

- a. Discussion and action on Chief Chapin's recommendation to discontinue the current police officer eligibility hiring list. A motion to discontinue the current eligibility police officer hiring list was made by Commissioner McKay and seconded by Commissioner Wilcox. Motion passed on a unanimous vote.
- b. Discussion and action on the Police Chief's request to establish a recruitment process to fill vacancies. After discussion, a motion was made by Commissioner Wagner, and seconded by Commissioner Wilcox, to accept Police Chief Chapin's proposed recruitment process using option #2 as Step 5. Motion passed on a unanimous vote.

5. SCHEDULE NEXT MEETING DATE.

- a. To be determined.

6. ADJOURNMENT.

- a. Motion to adjourn was made by Commissioner Wilcox and seconded by Commissioner Mullen. Motion passed on a unanimous vote. The meeting adjourned at 6:32 p.m.