

City of Sheboygan
2019-12-17

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CITY OF SHEBOYGAN BOARD OF POLICE AND FIRE COMMISSIONERS Tuesday, December 17,
2019

President Lettre called the meeting to order at 2: 03 p.m. and the Pledge of Allegiance was recited.

MEMBERS PRESENT:

Robert Lettre, Andy Hopp, Henry Jung, Jeanne Kliejunas and Larry Samet

OTHERS PRESENT:

Fire Chief Montellano and Assistant Fire Chief Klein

MINUTES

Motion by Commissioner Kliejunas, seconded by Commissioner Samet to approve the minutes of the Board of Police and Fire Commissioners meeting from November 20, 2019. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

SHEBOYGAN FIRE DEPARTMENT BATTALION CHIEF PROMOTION

Chief Montellano described the process and advised the promotion will be effective the first week in January.

Motion by Commissioner Kliejunas, seconded by Commissioner Samet to approve the promotion of Captain Noster to the Battalion Chief position. Commissioner Hopp requested that discussion be moved to closed session. Commissioner Kliejunas withdrew her motion. Commissioner Samet withdrew his second.

SHEBOYGAN FIRE DEPARTMENT CAPTAIN RANK REORGANIZATION

Chief Montellano advised the department is restructuring the captain model from five positions to three positions. All three positions would be stationed at Fire Station

3. The Chief stated it will be good for operations and succession planning in

the fire department. Two firefighters would be promoted to lieutenants to retain the same number of officers. The staffing level of the department will remain the same.

CLOSED SESSION

Motion to convene in closed session under the exemption provided in Wisconsin State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion by Commissioner Kliejunas, seconded by Commissioner Samet to go into closed session. Motion carried by roll call vote.

PROBATIONARY FIREFIGHTER STATUS

RECONVENE IN OPEN SESSION

Motion by Commissioner Jung, seconded by Commissioner Samet to move to open session. Motion carried by roll call vote.

Motion by Commissioner Kliejunas, seconded by Commissioner Hopp to approve the promotion of Nic Noster to Battalion Chief. Motion carried.

ADJOURN

Motion by Commissioner Kliejunas, seconded by Commissioner Samet to adjourn at 3: 15 p.m. Motion carried.