

City of Sheboygan
2019-03-21

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CITY OF SHEBOYGAN BOARD OF POLICE AND FIRE COMMISSIONERS Thursday, March 21, 2019

President Bob Lettre called the meeting to order at 2: 22 p.m. and the Pledge of Allegiance was recited.

MEMBERS PRESENT:

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

OTHERS PRESENT:

Assistant Fire Chief Klein

MINUTES

Motion by Commissioner Samet, seconded by Commissioner Kliejunas to approve the minutes of the February 28, 2019 meeting; motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

DISCUSSION AND POSSIBLE ACTION REGARDING SETTING UP TRAINING TITLED THE POWERS AND AUTHORITIES OF THE POLICE AND FIRE COMMISSION THROUGH CITIES AND VILLAGES MUTUAL INSURANCE COMPANY (CVMIC)

Motion by Commissioner Kliejunas, seconded by Commissioner Samet to set up the seminar for May 9, 2019.

The Commission discussed inviting area PFC's to join us for this seminar.

Motion carried.

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 Jung, seconded by Commissioner Kliejunas to go into closed session; motion carried by unanimous roll call vote.

REVIEW NAMES AND ASSESSMENT CENTER SCORES OF THE APPLICANTS FOR THE POSITION OF FIREFIGHTER/PARAMEDIC, SELECT CANDIDATES TO INTERVIEW AND SET A DATE FOR INTERVIEWS

DISCUSSION AND POSSIBLE ACTION REGARDING THE INTERVIEW PROCESS FOR FIRE CHIEF TO INCLUDE REVIEW OF THE INTERVIEW QUESTIONS AND EVALUATION GRID

RECONVENE IN OPEN SESSION

Motion by Commissioner Kliejunas, seconded by Commissioner Hopp to reconvene in open session; motion carried.

Motion by Commissioner Samet; seconded by Commissioner Kliejunas to conduct the interviews for Firefighter/Paramedic on April 4, 2019 at 3 p.m.; motion carried.

The PFC wanted the minutes to reflect our gratitude to all the applicants for the position of Fire Chief.

We are looking forward to the initial round of interviews to be conducted by the PFC on March 27, 28 and April 1.

ADJOURN

Motion by Commissioner Hopp, seconded by Commissioner Kliejunas to adjourn; motion carried.