

City of Sheboygan
2018-12-06

B6YU5J731BA5

CITY OF SHEBOYGAN BOARD OF POLICE AND FIRE COMMISSIONERS Thursday, December 6,
2018

President Bob Lettre called the meeting to order at 8: 03 a.m.

MEMBERS PRESENT:

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

STAFF/OFFICIALS PRESENT:

Chief Romas, Battalion Chief Klein

MINUTES

Motion by Commissioner Hopp, seconded by Commissioner Kliejunas to approve the minutes of the October 19, 2018 meeting; motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. DISCUSSION OF FIRE DEPARTMENT STUDY

In order to keep the PFC updated on matters that might affect our current and future hiring, Chief Romas gave the PFC a brief overview of the survey that the Common Council commissioned.

He shared the recommendations page with the PFC and explained how the SFD currently is already pursuing those recommendations.

2. SHEBOYGAN FIRE DEPARTMENT HIRING INTERVIEWS

Battalion Chief Klein gave the PFC a review of the process to bring us the candidates for reviewing at this meeting.

3. SHEBOYGAN FIRE DEPARTMENT BATTALION CHIEF HIRING PROCESS

Chief Romas updated the PFC on the process that he is using to determine the candidate for Battalion Chief that he will be presenting to the PFC for consideration.

The PFC discussed the timing of a meeting for the purpose of considering the candidate for that position.

4. PROPOSED SHEBOYGAN FIRE DEPARTMENT TABLE OF ORGANIZATION CHANGE

Chief Romas updated the PFC on a proposal he will be presenting to the Common Council for consideration of a change to the table of organization for the SFD.

This was just information for the PFC to help us understand how this might affect the timing and need for future hiring.

CLOSED SESSION

Motion to convene in closed session under the exemption provided in Wisconsin State Statute

19.85 (1)(c), Wis. Stats. for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (for employment interviews for the Sheboygan Fire Department.)

Motion by Commissioner Kliejunas, seconded by Commissioner Hopp to convene in closed session; motion carried.

RECONVENE IN OPEN SESSION

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

Motion by Commissioner Hopp, seconded by Commissioner Samet to create a hiring list of the following candidates:

Michael Burgard

Patrick Schaefer

Benjamin Behnke

Nicholas Kaat

Caleb Harmeling

Andrew Walter

Marcos Martinez

Motion carried by unanimous vote.

NEXT MEETING DATE

Thursday, December 13, 2018 at 2 p.m.

ADJOURN

Motion by Commissioner Hopp, seconded by Commissioner Kliejunas to adjourn at 2: 28 p.m; motion carried.