

CITY OF SHEBOYGAN BOARD OF POLICE AND FIRE COMMISSIONERS

MARCH 15, 2018 AMENDED

President Lettre called the meeting to order at 2: 05 p.m.

COMMISSIONERS PRESENT:

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

STAFF/OFFICIALS PRESENT:

Chief Romas, Assistant Chief Koch

MINUTES

Motion by Commissioner Kliejunas, seconded by Commissioner Hopp to approve the minutes of February 16, 2018.

Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 DISCUSSION AND POSSIBLE ACTION REGARDING LIEUTENANT JASON EWERT RESIGNATION This was discussed with item 2.2 below.

Chief Romas advised that Jason Ewert is resigning effective April 1 st due to disability .

Laura Feider is resigning effective March 27 th due to residency.

2.2 DISCUSSION AND POSSIBLE ACTION REGARDING FIREFIGHTER/PARAMEDIC LAURA FEIDER RESIGNATION This item was discussed with item 2.1 above.

2.3 DISCUSSION AND POSSIBLE ACTION REGARDING COMMISSION APPROVAL OF THE FIRE DEPARTMENT CAPTAIN AND LIEUTENANTS LISTSMotion by Commissioner Kliejunas, seconded by Commissioner Jung to approve.

Motion carried.

2.4 DISCUSSION AND POSSIBLE ACTION REGARDING COMMISSION APPROVAL TO PROMOTE LIEUTENANT JEFF SALZMAN TO CAPTAIN AND FIREFIGHTER/PARAMEDIC KURT MILLER TO LIEUTENANT. IF APPROVED, PROMOTION CEREMONY WILL TAKE PLACE ON MARCH 21, 2018, AT 9: 30 A.M..Motion by Commissioner Hopp, seconded by Commissioner Kliejunas to approve Jeff Salzman to Captain and Firefighter/Paramedic Kurt Miller to Lieutenant.

Motion carried.

2.5 DISCUSSION AND POSSIBLE ACTION REGARDING INTERNAL ASSESSMENT CENTER ON MARCH 17, 2018 FOR SEVEN FIREFIGHTER/PARAMEDIC CANDIDATES (THE OLD LIST IS EXPIRED, NO CANDIDATES ARE LEFT)Chief Romas advised there are eight candidates.

Motion by Commissioner Kliejunas, seconded by Commissioner Samet to do the internal assessment on March 17 th.

Motion carried.

2.6 DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FOR COMMISSION MEETING AS SOON AS POSSIBLE AFTER APRIL 2, 2018, TO INTERVIEW LIST OF CANDIDATES (MAXIMUM SEVEN) SO THE FINAL LIST CAN BE ESTABLISHEDThursday, April 5 th at 11 a.m.. was tentatively selected for the next meeting date.

2.7 DISCUSSION AND POSSIBLE ACTION REGARDING GOING THROUGH HIRING PROCEDURE FOR THE POLICE DEPARTMENT AND THE FIRE DEPARTMENTProcedures in the Police and Fire departments were discussed.

ADJOURN

Motion to adjourn by Commissioner Hopp, seconded by Commissioner Kliejunas at 3 p.m..

Motion carried.

