

CITY OF SHEBOYGAN

BOARD OF POLICE AND FIRE COMMISSIONERS MINUTES

JUNE 18, 2020

President Lettre called the meeting to order at 8: 09

a.m. The Pledge of

Allegiance followed.

MEMBERS PRESENT: Andy Hopp, Jeanne Kliejunas,

Robert Lettre,

Larry Samet and Henry Jung (Remote).

STAFF / OFFICIALS PRESENT:

Police Chief Domagalski, Fire Chief Eric Montellano,

Assistant Fire Chief Dean Klein.

MINUTES

Motion by Commissioner Hopp, seconded by Commissioner Samet to approve the minutes of the Board of Police and Fire Commissioners meeting

from June 11, 2020. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

DISCUSS DIVERSITY

Police Chief Domagalski provided the Commission with a brief background as to what was discussed in a recent public meeting between community members, the Mayor and the Police Chief. Chief Domagalski shared the progress that has been made in the Police Department regarding the diversity of sworn personnel. Fire Chief Montellano described the current demographic composition of the Fire Department. The Commissioners discussed opportunities that would promote efforts to increase diversity within both departments.

#### 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 Hopp to go into closed session.

Roll Call Vote: Aye: Hopp, Kliejunas, Lettre, Samet and Jung Nay: None

Motion carried.

#### SHEBOYGAN FIRE DEPARTMENT CANDIDATE INTERVIEWS

#### RECONVENE IN OPEN SESSION

Motion by Commissioner Samet, seconded by Commissioner Hopp to move to open session. Roll Call Vote: Aye: Hopp, Kliejunas, Lettre, Samet and Jung Nay: None

Motion carried.

#### ACTION RELATED TO SHEBOYGAN FIRE DEPARTMENT CANDIDATE INTERVIEWS

Motion by Commissioner Hopp, seconded by Commissioner Samet to create a hiring eligibility list for the position of firefighter/paramedic that will expire on December 31, 2020, unless extended by the Commission as follows:

Patrick Gaines

John Gerarden

Steven Olig

Reed Norris

5 - Emilio Cerda

Andrew Perman

John Senkbeil

Motion carried by unanimous vote.

DATE OF NEXT MEETING:

July 9, 2020, to interview candidates for the position of police officer.

ADJOURN

Motion by Commissioner Jung, seconded by Commissioner Samet to adjourn. Motion carried.