



city of waukesha

BOARD OF POLICE AND FIRE COMMISSIONERS

201 Delafield Street, Waukesha, Wisconsin 53188-3695

MINUTES

Waukesha Police and Fire Commission

Monday, October 24, 2016 at 5:00PM

Waukesha Fire Department

Members Present: Chairperson Cheryl Gemignani, Fran Kritzer, Catherine Jorgens, Curt Otto

Members Absent: Charlie Betker

Staff Present: Police Chief Russell P. Jack, Fire Chief Steve Howard, Kathy Stefan

1. Approval of Minutes of September 26, 2016

MOTION BY OTTO TO APPROVE THE MINUTES OF SEPTEMBER 26, 2016 SECOND BY JORGENS

MOTION – Carried

2. Correspondence – None

3. Police Department Personnel – No Report

4. Fire Department Personnel

Promotion of Battalion Fire Chief Joseph Hoffman to the position of Assistant Fire Chief, effective October 25, 2016.

MOTION BY JORGENS TO APPROVE THE PROMOTION OF BATTALION FIRE CHIEF JOSEPH HOFFMAN TO THE POSITION OF ASSISTANT FIRE CHIEF EFFECTIVE OCTOBER 25, 2016. A PROBATIONARY PERIOD IS BEING WAIVED DUE TO EXCELLENT PERFORMANCE DEMONSTRATED DURING THE PERIOD OF TIME SERVICE AS ACTING ASSISTANT FIRE CHIEF (36 MONTHS) SECOND BY KRITZER

MOTION – Carried

Promotion of Lieutenant Jim Haakenson to the position of Battalion Fire Chief, effective October 25, 2016.

MOTION BY KRITZER TO APPROVE THE PROMOTION OF LIEUTENANT JIM HAAKENSEN TO THE POSITION OF BATTALION FIRE CHIEF EFFECTIVE OCTOBER 25, 2016. A PROBATIONARY PERIOD IS BEING WAIVED DUE TO EXCELLENT PERFORMANCE DEMONSTRATED DURING THE PERIOD OF TIME SERVING AS ACTING BATTALION FIRE CHIEF (15+ MONTHS) SECOND BY OTTO

MOTION - Carried

Promotion of Firefighter Cody Brueggen to the position of Lieutenant, effective October 25, 2016.

MOTION BY OTTO TO APPROVE THE PROMOTION OF FIREFIGHTER/PARAMEDIC CODY BRUEGGEN TO THE POSITION OF LIEUTENANT/PARAMEDIC EFFECTIVE OCTOBER 25, 2016, SUBJECT TO COMPLETION OF A TWELVE MONTH PROBATIONARY PERIOD SECOND BY KRITZER

MOTION - Carried

Promotion of Firefighter Phillip Doleshal to the position of Equipment Operator, effective October 25, 2016.

MOTION BY JORGENS TO APPROVE THE PROMOTION OF FIREFIGHTER PHILLIP DOLESHAL TO THE POSITION OF EQUIPMENT OPERATOR EFFECTIVE OCTOBER 25, 2016, SUBJECT TO COMPLETION OF A TWELVE MONTH PROBATIONARY PERIOD
SECOND BY KRITZER

MOTION – **Carried**

Appointment of Zachary Blauser to the position of Recruit Firefighter/Paramedic, effective November 7, 2016.

MOTION BY KRITZER TO APPROVE THE APPOINTMENT OF ZACHARY BLAUSER TO THE POSITION OF RECRUIT FIREFIGHTER/PARAMEDIC EFFECTIVE NOVEMBER 7, 2016, SUBJECT TO COMPLETION OF THE REQUIRED PHYSICAL EXAMINATION AND DRUG SCREEN. REGULAR APPOINTMENT WILL BE SUBJECT TO THE COMPLETION OF AN EIGHTEEN MONTH PROBATIONARY PERIOD SECOND BY OTTO

MOTION - **Carried**

5. Old Business

- a. Discussion relative to Police Officer Recruitment Process

Nothing new to report.

6. New Business

- a. Police Department Report - None
- b. Fire Department Report – None

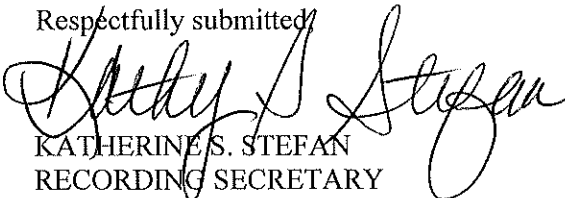
7. Adjournment

MOTION BY OTTO TO ADJOURN SECOND BY KRITZER

MOTION – **Carried**

Meeting adjourned at 5:10 pm

Respectfully submitted,



KATHERINE S. STEFAN
RECORDING SECRETARY