



city of waukesha

BOARD OF POLICE AND FIRE COMMISSIONERS

201 Delafield Street, Waukesha, Wisconsin 53188-3695

MINUTES

Waukesha Police and Fire Commission

Tuesday, June 25, 2019 at 5:30PM

Waukesha Fire Department

Members Present: Chairperson Cheryl Gemignani, Curt Otto, Charlie Betker, Lori Fabian

Members Absent: Catherine Jorgens

Staff Present: Fire Chief Steve Howard

1. Call to Order Time - 5:26 pm

2. Convene in Closed Session

MOTION BY FABIAN TO CONVEIN IN CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(c) FOR THE PURPOSE OF INTERVIEWING CANDIDATES FOR THE POSITION OF RECRUIT FIREFIGHTER SECOND BY BETKER

ROLL CALL VOTE: OTTO – AYE; FABIAN – AYE; BETKER - AYE

MOTION - **Carried**

3. Reconvene in Open Session

MOTION BY OTTO TO RECONVENE IN OPEN SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(c) SECOND BY FABIAN

ROLL CALL VOTE: OTTO – AYE; FABIAN – AYE; BETKER - AYE

MOTION - **Carried**

4. Action on Matters in Closed Session

MOTION BY FABIAN TO APPROVE ALL CANDIDATES INTERVIEWED SECOND BY OTTO

MOTION - **Carried**

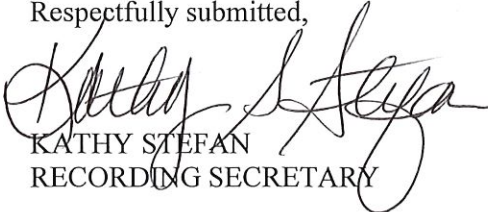
5. Adjournment

MOTION BY BETKER TO ADJOURN SECOND BY FABIAN

MOTION – **Carried**

Meeting adjourned at 6:34 pm

Respectfully submitted,


KATHY STEFAN
RECORDING SECRETARY