



city of waukesha

BOARD OF POLICE AND FIRE COMMISSIONERS

201 Delafield Street, Waukesha, Wisconsin 53188-3695

MINUTES

Waukesha Police and Fire Commission

Monday, August 26, 2019 at 5:00PM

Waukesha Fire Department

Members Present: Cheryl Gemignani, Catherine Jorgens, Lori Fabian, Charlie Betker

Members Absent: Curt Otto

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

1. Call to Order – 5:00 pm

2. Approval of Minutes of July 22, 2019

MOTION BY BETKER TO APPROVE THE MINUTES OF JULY 22, 2019 SECOND BY FABIAN

MOTION – **Carried**

3. Correspondence – None

4. Police Department Personnel

Completion of Probation of Patrol Officer Aaron De La Rosa, effective September 18, 2019.

MOTION BY JORGENS TO APPOINT OFFICER AARON DE LA ROSA TO BE CERTIFIED FOR A REGULAR POSITION ON THE WAUKESHA POLICE DEPARTMENT EFFECTIVE SEPTEMBER 18, 2019. OFFICER DE LA ROSA WILL COMPLETE HIS ONE-YEAR PROBATIONARY PERIOD EFFECTIVE SEPTEMBER 18, 2019. HE HAS RECEIVED A SATISFACTORY EVALUATION BY HIS SUPERIORS AND HAS COMPLETED THE REQUIRED DRUG SCREEN SECOND BY BETKER

MOTION – **Carried**

Appointment of Brandon R. Larson to the position of Patrol Officer, effective September 6, 2019.

MOTION BY FABIAN TO APPOINT BRANDON R. LARSON TO THE POSITION OF PATROL OFFICER FOR THE WAUKESHA POLICE DEPARTMENT EFFECTIVE SEPTEMBER 6, 2019. HIS APPOINTMENT IS SUBJECT TO COMPLETING THE REQUIRED PSYCHOLOGICAL EXAM, PHYSICAL EXAM, DRUG SCREEN AND A ONE-YEAR PROBATIONARY PERIOD SECOND BY BETKER

MOTION - **Carried**

5. Fire Department Personnel

Appointment of Charles Lorenz to the position of Recruit Firefighter/Paramedic effective September 9, 2019.

MOTION BY JORGENS TO APPOINT CHARLES LORENZ TO THE POSITION OF RECRUIT FIREFIGHTER/PARAMEDIC EFFECTIVE SEPTEMBER 9, 2019. MR. LORENZ HAS COMPLETED THE REQUIRED PHYSICAL EXAMINATION, DRUG SCREEN AND PSYCHOLOGICAL SUITABILITY SCREENING. A REGULAR APPOINTMENT WILL BE SUBJECT TO AN EIGHTEEN-MONTH PROBATIONARY PERIOD SECOND BY BETKER

MOTION - **Carried**

Fire Department Personnel (continued)

Appointment of Sean Murphy to the position of Recruit Firefighter/Paramedic effective September 9, 2019.

MOTION BY FABIAN TO APPOINT SEAN MURPHY TO THE POSITION OF RECRUIT FIREFIGHTER/PARAMEDIC EFFECTIVE SEPTEMBER 9, 2019. MR. MURPHY HAS COMPLETED THE REQUIRED PHYSICAL EXAMINATION, DRUG SCREEN AND PSYCHOLOGICAL SUITABILITY SCREENING. A REGULAR APPOINTMENT WILL BE SUBJECT TO AN EIGHTEEN-MONTH PROBATIONARY PERIOD SECOND BY BETKER

MOTION - **Carried**

Completion of Probation of Recruit Firefighter/Paramedic Salvador Villasenor effective September 5, 2019.

MOTION BY JORGENS TO APPOINT RECRUIT FIREFIGHTER/PARAMEDIC SALVADOR VILLASENOR TO THE REGULAR POSITION OF FIREFIGHTER/PARAMEDIC EFFECTIVE SEPTEMBER 5, 2019. FIREFIGHTER/PARAMEDIC VILLASENOR HAS COMPLETED THE EVALUATION AND TRAINING REQUIREMENTS OF THE EIGHTEEN-MONTH PROBATIONARY PERIOD SECOND BY BETKER

MOTION - **Carried**

6. Old Business

- a. Discussion relative to Firefighter Recruitment Process 2019-2 – Chief Howard gave an overview of the process to date. Reminder to Commissioners that process is on schedule as per original timeline distributed, with Commission interviews scheduled for the week of December 9, 2019.
- b. Discussion relative to Patrol Officer Recruitment Process 2019-2– Chief Jack gave an update of current process. As a reminder, interviews are scheduled to be held immediately following the regular business on September 23, 2019.

7. New Business

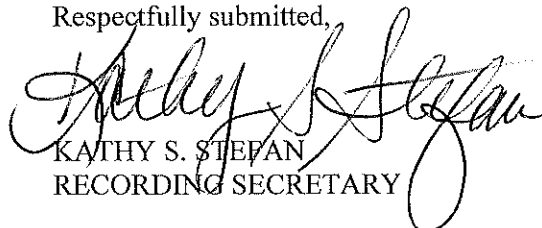
- a. Police Department Report – None
- b. Fire Department Report – None

8. Adjournment - MOTION BY FABIAN TO ADJOURN SECOND BY BETKER

MOTION – **Carried**

Meeting adjourned at 5:09 pm

Respectfully submitted,


KATHY S. STEFAN
RECORDING SECRETARY