



city of waukesha

BOARD OF POLICE AND FIRE COMMISSIONERS

201 Delafield Street, Waukesha, Wisconsin 53188-3695

MINUTES

Waukesha Police and Fire Commission

Monday, October 28, 2019 at 5:00PM

Waukesha Fire Department

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

Members Absent: None

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 September 23, 2019

MOTION BY BETKER TO APPROVE THE MINUTES OF SEPTEMBER 23, 2019 SECOND BY FABIAN

MOTION – **Carried**

3. Correspondence – Complaint received; forwarded to the Police Department for resolution.

4. Police Department Personnel

Appointment of Paxton E. Bergin to the position of Patrol Officer effective October 22, 2019.

MOTION BY JORGENS TO APPROVE THE APPOINTMENT OF PAXTON E. BERGIN TO THE POSITION OF PATROL OFFICER FOR THE WAUKESHA POLICE DEPARTMENT EFFECTIVE OCTOBER 22, 2019. HIS APPOINTMENT IS SUBJECT TO COMPLETING A ONE-YEAR PROBATIONARY PERIOD. HE HAS COMPLETED THE REQUIRED PSYCHOLOGICAL EXAM, PHYSICAL EXAM AND DRUG SCREEN. SECOND BY OTTO

MOTION – **Carried**

5. Fire Department Personnel

Completion of Probation of Lieutenant/Paramedic Andrew VanHaag effective November 6, 2019.

MOTION BY OTTO TO APPROVE THE APPOINTMENT OF ANDREW VANHAAG TO THE REGULAR POSITION OF LIEUTENANT/PARAMEDIC EFFECTIVE NOVEMBER 6, 2019 SUBJECT TO THE COMPLETING THE TWELVE-MONTH PROBATIONARY PERIOD SECOND BY BETKER

MOTION - **Carried**

Completion of Probation of Equipment Operator/Paramedic Anthony Carlson, effective November 6, 2019.

MOTION BY FABIAN TO APPROVE THE APPOINTMENT OF ANTHONY CARLSON TO THE REGULAR POSITION OF EQUIPMENT OPERATOR/PARAMEDIC EFFECTIVE NOVEMBER 6, 2019, SUBJECT TO COMPLETING THE TWELVE MONTH PROBATIONARY PERIOD SECOND BY BETKER

MOTION – **Carried**

6. Old Business

- a. Discussion relative to Patrol Officer Recruitment process – Nothing new to report.
- b. Discussion relative to Firefighter Recruitment process – Chief Howard reported that the process is on schedule as per timeline. The physical ability test was conducted on October 16. There are 27 candidates who have been invited to an initial interview with Fire Department staff. As a reminder, interviews with the Commission are scheduled for December 9.

7. New Business

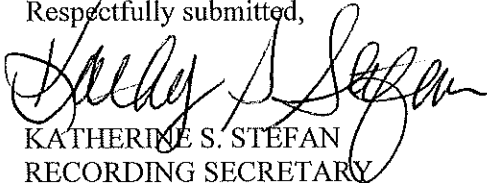
- a. Police Department report – Chief Jack reported on awards that had been received by police department personnel. Officer Brad Condon received the 2019 Optimist Officer of the Year Award for his conduct during a call for service on February 10, 2019. Specialist Nichelle Nelson received the 2019 Hometown Hero Award – 97th Assembly District First Responder of the Year Award for her dedication and involvement with the Special Olympics and other community activities. Officer Andrew McNulty received the 2019 Hometown Hero Award – 98th Assembly District First Responder of the Year Award for his activities with families at community events and his positive interactions with the public.
- b. Fire Department report – Nothing to report.
- c. November and December meeting dates – it was decided that December 9 will serve as the “November” and “December” meetings (Firefighter interviews will be conducted immediately following the regular business).

8. Adjourn

MOTION BY FABIAN TO ADJOURN SECOND BY BETKER

MOTION – **Carried** Meeting adjourned at 5:10 pm

Respectfully submitted,



KATHERINE S. STEFAN
RECORDING SECRETARY