



city of waukesha

BOARD OF POLICE AND FIRE COMMISSIONERS

201 Delafield Street, Waukesha, Wisconsin 53188-3695

MINUTES

Waukesha Police and Fire Commission

Monday, July 13, 2020 at 5:00PM

Waukesha Fire Department

Members Present: Catherine Jorgens, Lori Fabian, Charlie Betker

Members Absent: Cheryl Gemignani, Curt Otto

Staff Present: Police Chief Daniel P. Thompson, Fire Chief Steve Howard, Kathy Stefan

1. Call to Order Time - 5:10 pm

2. Approval of Minutes of June 1, 2020

MOTION BY FABIAN TO APPROVE THE MINUTES OF JUNE 1, 2020 SECOND BY JORGENS

MOTION – **Carried**

3. Correspondence – None

4. Police Department Personnel – Nothing to Report.

5. Fire Department Personnel

- a. Completion of Probation of Recruit Firefighter Randall Smith, effective July 14, 2020.

MOTION BY JORGENS TO APPOINT RECRUIT FIREFIGHTER/PARAMEDIC SMITH TO THE REGULAR POSITION OF FIREFIGHTER/PARAMEDIC EFFECTIVE JULY 14, 2020. HE HAS COMPLETED THE EVALUATION AND TRAINING REQUIRMENTS OF THE EIGHTEEN-MONTH PROBATIONARY PERIOD SECOND BETKER

MOTION – **Carried**

- b. Completion of Probation of Recruit Firefighter Patrick Gaines, effective July 14, 2020.

MOTION BY JORGENS TO APPOINT RECRUIT FIREFIGHTER/PARAMEDIC GAINES TO THE REGULAR POSITION OF FIREFIGHTER/PARAMEDIC EFFECTIVE JULY 14, 2020. HE HAS COMPLETED THE EVALUATION AND TRAINING REQUIRMENTS OF THE EIGHTEEN-MONTH PROBATIONARY PERIOD SECOND BETKER

MOTION – **Carried**

- c. Completion of Probation of Recruit Firefighter Jake Campbell, effective July 14, 2020.

MOTION BY JORGENS TO APPOINT RECRUIT FIREFIGHTER/PARAMEDIC SMITH TO THE REGULAR POSITION OF FIREFIGHTER/PARAMEDIC EFFECTIVE JULY 14, 2020. HE HAS COMPLETED THE EVALUATION AND TRAINING REQUIRMENTS OF THE EIGHTEEN-MONTH PROBATIONARY PERIOD SECOND BETKER

MOTION – **Carried**

- d. Matter of Report of Separation of Probationary Firefighter Sean Murphy, effective June 11, 2020.

6. Old Business

- a. Discussion relative to Patrol Officer Recruitment Process – Chief Thompson updated information to the Commission.

- b. Discussion relative to Firefighter Recruitment Process 2020-1 – Chief Howard updated the Commission relative to current process – 4 interviews scheduled for immediately following regular meeting.

7. New Business

- a. Police Department Report – None
- b. Fire Department Report – None
- c. Discussion relative to Firefighter Recruitment Process 2020-2 – Chief Howard informed the Commission that a time line and minimum requirements document will be brought for discussion to the next regular meeting.

8. Convene in Closed Session

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

ROLL CALL VOTE: JORGENS – AYE; FABIAN – AYE; BETKER – AYE

MOTION - Carried

9. Reconvene in Open Session

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

ROLL CALL VOTE: JORGENS – AYE; FABIAN – AYE; BETKER – AYE

MOTION - Carried

10. Action on Matters in Closed Session

MOTION BY JORGENS TO APPROVE ALL OF THE CANDIDATES AS ELIGIBLE
SECOND BY FABIAN

MOTION - Carried

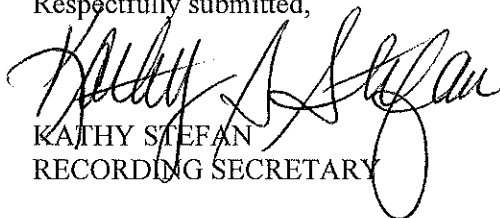
11. Adjournment

MOTION BY BETKER TO ADJOURN SECOND BY FABIAN

MOTION – Carried

Meeting adjourned at 6:20 pm

Respectfully submitted,


KATHY STEFAN
RECORDING SECRETARY