



city of waukesha

BOARD OF POLICE AND FIRE COMMISSIONERS

201 Delafield Street, Waukesha, Wisconsin 53188-3695

MINUTES

Waukesha Police and Fire Commission

Monday, December 21, 2020 at 5:00PM

Waukesha Fire Department

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

Members Absent: Lori Fabian

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

1. **Call to Order** – 5:00 pm
2. **Approval of Minutes December 21, 2020**

MOTION BY BETKER TO APPROVE THE MINUTES OF DECEMBER 21, 2020 SECOND BY OTTO

MOTION – **Carried**

3. **Correspondence** - None
4. **Police Department Personnel**

- a. Completion of probation of Patrol Officer Brandon R. Larsen effective January 3, 2021.

MOTION BY OTTO TO APPOINT OFFICER BRANDON R. LARSEN TO BE CERTIFIED FOR A REGULAR POSITION ON THE WAUKESHA POLICE DEPARTMENT EFFECTIVE JANUARY 3, 2021. OFFICER LARSEN WILL COMPLETE HIS ONE-YEAR PROBATIONARY PERIOD EFFECTIVE JANUARY 3, 2021. HE HAS RECEIVED A SATISFACTORY EVALUATION BY HIS SUPERIORS AND HAS COMPLETED THE REQUIRED DRUG SCREEN SECOND BY BETKER

MOTION – **Carried**

5. **Fire Department Personnel**

- a. Completion of Probation Lieutenant/Paramedic Robert Harlfinger effective January 6, 2021.

MOTION BY JORGENS TO APPOINT ROBERT HARLFINGER TO THE REGULAR POSITION OF LIEUTENANT/PARAMEDIC EFFECTIVE JANUARY 6, 2021. HE HAS COMPLETED THE REQUIRED TWELVE-MONTH PROBATIONARY PERIOD SECOND BY BETKER

MOTION – **Carried**

- b. Completion of Probation Equipment Operator/Paramedic Aaron Young effective January 6, 2021.

MOTION BY OTTO TO APPOINT AARON YOUNG TO THE REGULAR POSITION OF EQUIPMENT OPERATOR/PARAMEDIC EFFECTIVE JANUARY 6, 2021. HE HAS COMPLETED THE REQUIRED TWELVE-MONTH PROBATIONARY PERIOD SECOND BY BETKER

MOTION – **Carried**

- c. Appointment of Michael C. Kempf to the position of Recruit Firefighter effective February 22, 2021.

MOTION BY JORGENS TO APPOINT MICHAEL C. KEMPF TO THE POSITION OF RECRUIT FIREFIGHTER EFFECTIVE FEBRUARY 22, 2021 SUBJECT TO COMPLETION OF THE REQUIRED PHYSICAL EXAMINATION, DRUG SCREEN AND PSYCHOLOGICAL SUITABILITY SCREENING. A REGULAR APPOINTMENT WILL BE SUBJECT TO THE COMPLETION OF AN EIGHTEEN-MONTH PROBATIONARY PERIOD SECOND BY BETKER

MOTION – Carried

- d. Appointment of Amber L. O’Connell to the position of Recruit Firefighter effective February 22, 2021.

MOTION BY OTTO TO APPOINT AMBER L. O’CONNELL TO THE POSITION OF RECRUIT FIREFIGHTER EFFECTIVE FEBRUARY 22, 2021 SUBJECT TO COMPLETION OF THE REQUIRED PHYSICAL EXAMINATION, DRUG SCREEN AND PSYCHOLOGICAL SUITABILITY SCREENING. A REGULAR APPOINTMENT WILL BE SUBJECT TO THE COMPLETION OF AN EIGHTEEN-MONTH PROBATIONARY PERIOD SECOND BY BETKER

MOTION – Carried

6. Old Business

- a. Discussion relative to Firefighter Recruitment Process 2021 – More information to follow in January or February.

7. New Business

- a. Police Department Report – Overview of the accomplishments of the police department and highlights of upcoming activities in 2021.
- b. Fire Department Report – Thank you to members of the Police and Fire Commission for continued support of the fire department and its operations.
- c. Request to void Firefighter Eligibility List(s) 19-1, 19-2, 20-1

MOTION BY JORGENS TO VOID CITY OF WAUKESHA RECRUIT FIREFIGHTER ELIGIBILITY LIST(S) 2019-1, 2019-2 AND 2020-1 SECOND BY BETKER


MOTION - Carried

8. Adjourn

MOTION BY OTTO TO ADJOURN SECOND BY BETKER

MOTION – Carried Meeting adjourned at 5:11 pm

Respectfully submitted,


KATHY S. STEFAN
RECORDING SECRETARY