



city of waukesha

BOARD OF POLICE AND FIRE COMMISSIONERS

201 Delafield Street, Waukesha, Wisconsin 53188-3695

MINUTES

Waukesha Police and Fire Commission

Monday, October 25, 2021 at 5:00PM

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

Members Absent: Catherine Jorgens

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

1. Call to Order – 5:00 pm

2. Approval of Minutes of August 23, 2021

MOTION BY BETKER TO APPROVE THE MINUTES OF AUGUST 23, 2021 SECOND BY OTTO

MOTION – Carried

3. Correspondence – Letter received by Commission members is being addressed.

4. Police Department Personnel – Nothing to report.

5. Fire Department Personnel

Matter of report of resignation of Firefighter Jake Campbell, effective October 7, 2021.

6. Old Business

- a. Discussion relative to Patrol Officer Recruitment process 2021 – Chief Thompson gave an overview of process; Interviews by Commission will be at the November meeting.
- b. Discussion relative to Firefighter Recruitment process 2021 – Chief Howard reported that interviews of eight (8) candidates will begin immediately following the regular business portion of the meeting tonight.

7. New Business

- a. Police Department report – Nothing to report.
- b. Fire Department report – Nothing to report.
- c. November and December meeting dates – November and December meetings will be necessary. November meeting to be held on the regularly scheduled evening (November 22, 2021); December meeting will be held on December 20, 2021.

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 APPLICANTS FOR THE POSITION OF FIREFIGHTER SECOND BY BETKER

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

MOTION – Carried

9. RECONVENE IN OPEN SESSION

MOTION BY FABIAN TO RECONVENE IN OPEN SESSION SECOND BY OTTO

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

MOTION - Carried

10. Actions on Matters Discussed in Closed Session

MOTION BY FABIAN TO APPROVE ALL CANDIDATES INTERVIEWED SECOND BY OTTO

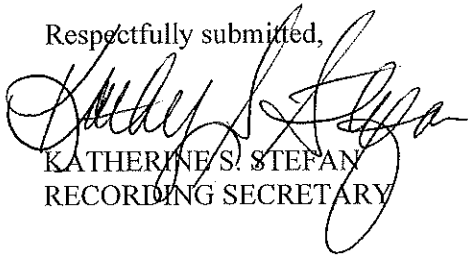
MOTION - Carried

11. Adjourn

MOTION BY BETKER TO ADJOURN SECOND BY OTTO

MOTION – Carried Meeting adjourned at 7:35 pm

Respectfully submitted,



KATHERINE S. STEFAN
RECORDING SECRETARY