



city of waukesha

BOARD OF POLICE AND FIRE COMMISSIONERS

201 Delafield Street, Waukesha, Wisconsin 53188-3695

MINUTES

Waukesha Police and Fire Commission

Monday, November 29, 2021 at 5:00PM

Waukesha Fire Department

Members Present: Cheryl Gemignani (Chair), Lori Fabian, Curt Otto

Members Absent: Catherine Jorgens, Charlie Betker

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

1. Call to Order – 5:00 pm

For the Record - Chairperson Gemignani expressed gratitude to Chief Thompson and Chief Howard for their leadership, commending the police and fire departments for their response to the community on November 21, 2021.

2. Approval of Minutes of October 25, 2021

MOTION BY FABIAN TO APPROVE THE MINUTES OF OCTOBER 25, 2021 SECOND BY OTTO

MOTION – Carried

3. Correspondence – None.

4. Police Department Personnel – Nothing to Report.

5. Fire Department Personnel

a. Matter of Report - Retirement of Firefighter John Putnam effective December 3, 2021.

b. Matter of Report – Retirement of Firefighter Joseph Coffey effective January 7, 2022.

6. Old Business – None.

7. New Business

a. Police Department report – Chief Thompson spoke to the events of November 21, 2021, specifically to the heroism displayed by many and the unity of the community, thanking the Commission for ongoing support.

b. Fire Department report – Chief Howard spoke to being proud to be a part of such a great team of first responders; that the department is committed to always doing its best for the community; that evil is overcome by the goodness of the community.

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 PATROL OFFICER SECOND BY OTTO

ROLL CALL VOTE: OTTO – AYE; FABIAN – AYE

MOTION – Carried

9. RECONVENE IN OPEN SESSION

MOTION BY FABIAN TO RECONVENE IN OPEN SESSION SECOND BY OTTO

ROLL CALL VOTE: OTTO – AYE; FABIAN – AYE

MOTION - **Carried**

10. Actions on Matters Discussed in Closed Session

MOTION BY OTTO TO APPROVE ALL CANDIDATES INTERVIEWED SECOND BY FABIAN

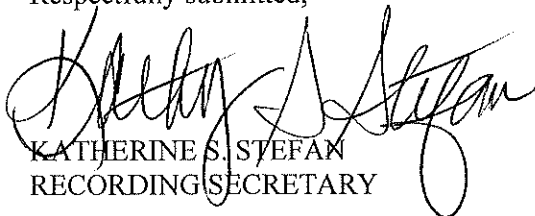
MOTION - **Carried**

11. Adjourn

MOTION BY FABIAN TO ADJOURN SECOND BY OTTO

MOTION – **Carried** Meeting adjourned at 6:47 pm

Respectfully submitted,


KATHERINE S. STEFAN
RECORDING SECRETARY