



## POLICE AND FIRE COMMISSION MINUTES OF MEETING HELD APRIL 22, 2008

1. The regular Police & Fire Commission Meeting was called to order by Commission President Ronald Bailey at 7:58 a.m. on Tuesday, April 22, 2008. The meeting was held in room 202 of the Municipal Office Building. Those in attendance in addition to President Bailey were Vice President Hawkins, Commissioners Todd Ingrouille and Peni Keeling. Secretary Roger Perez was absent.

Police Chief Morrissey requested that this meeting be dedicated in honor and memory to U.S. Marine Reservist Ricky Nelson who was killed in Iraq on April 14, 2008. Vice President Hawkins made a motion to approve the Chief's request, Commissioner Keeling seconded the motion and it was carried unanimously.

2. Vice President Hawkins made a motion to approve the minutes of the March 18, 2008 Meeting. Commissioner Keeling seconded the motion and it was carried unanimously.
3. At 8:00, the Board of Police & Fire Commissioners went into closed session under authority of Section 19.85(1)(g), Wis. Stats., to discuss the Decision and Order by Judge Bastianelli dated March 17, 2008 in Randy Westphal v. Police & Fire Commission Case No. 07-CV-874 on a motion made by Commissioner Ingrouille, seconded by Commissioner Keeling and carried unanimously.

At 8:17 a.m. the Board reconvened into open session on a motion made by Commissioner Keeling, seconded by Vice President Hawkins and carried.

Vice President Hawkins made a motion to authorize the President of the Commission to take such action and execute such documents on behalf of the Commission in order to respond to the Order in Case Number 07-CV-874 entered by Judge Bastianelli on March 17, 2008. Commissioner Ingrouille seconded the motion and it was carried unanimously.

4. At 8:18 a.m. the Board of Police & Fire Commissioners went into closed session under authority of Section 19.85(1)(c)(i) to discuss a candidate for the position of Assistant Division Chief of EMS and five candidates for the position of Probationary Firefighter on a motion made by Vice President Hawkins, seconded by Commissioner Ingrouille and carried unanimously.

The Board reconvened into open session at 8:53 a.m. on a motion made by Commissioner Ingrouille, seconded by Vice President Hawkins and carried unanimously.

5. No citizen's comments

6. Vice President Hawkins made a motion to receive and file Police and Fire Department Reports for the month of March 2008. Commissioner Ingrouille seconded the motion and it was carried unanimously.
7. Vice President Hawkins made a motion to receive and file Police Chief Morrissey's letter of termination to Probationary Police Officer Sara A. Jereda. Commissioner Ingrouille seconded the motion and it was carried.
8. Fire Department appointments effective May 5, 2008:
  - The appointment of James Adams to Probationary Firefighter was approved on a motion made by Vice President Hawkins, seconded by Commissioner Ingrouille and carried.
  - The appointment of John M. Vos to Probationary Firefighter was approved on a motion made by Commissioner Keeling, seconded by Vice President Hawkins and carried.
  - The appointment of Joseph J. Olszewski to Probationary Firefighter was approved on a motion made by Vice President Hawkins, seconded by Commissioner Ingrouille and carried.
  - The appointment of John A. Alia to Probationary Firefighter was approved on a motion made by Vice President Hawkins, seconded by Commissioner Ingrouille and carried.
  - The appointment of Raymond Tessmann to Probationary Firefighter was approved on a motion made by Commissioner Ingrouille, seconded by Vice President Hawkins and carried.
9. The appointment of James Poltrock to the position of Assistant Division Chief of EMS effective May 1, 2008 was approved on a motion made by Vice President Hawkins, seconded by Commissioner Ingrouille and carried unanimously.
10. The *temporary* suspension of the physical agility portion of the Police Officer recruitment testing was approved on a motion made by Vice President Hawkins, seconded by Commissioner Ingrouille and carried.
11. Comments:

**Vice President Hawkins** extended congratulations to the new Firefighters and Assistant Division Chief of EMS.

**President Bailey** also extended congratulations and thanked everyone for their patience today.

**Police Chief Morrissey** reminded everyone of the May 7th Law Enforcement Memorial dedicated to Frank Fabiano.

Deadline for Police Officer applications is May 2nd. The written test will be given on May 31st and June 7th.

Thanks to Ron Bailey.

**Fire Chief Thomsen** also extended thanks to Ron Bailey for his service on the Board.

Chief Thomsen read the biography of James Poltrock as it was missed previously.

12. The next regular Police and Fire Commission Meeting is scheduled for Tuesday, May 20, 2008 at 8:00 a.m. in room 202 of the Municipal Office Building.
13. The meeting adjourned at 9:08 a.m. on a motion made by Commissioner Ingrouille, seconded by Commissioner Keeling and carried unanimously.

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James Hawkins

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Roger Perez

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Todd Ingrouille

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Peni Keeling

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