



POLICE AND FIRE COMMISSION

Meeting of the Police and Fire Commission was called to order by Chairman Verkuilen at 1:00 p.m. on March 23, 2023, in the Fire Department Training Room, Fire Department Building.

1. Roll Call:

Members present: Beth Jasiak, Paul VanBerkel, John Verkuilen, Shannon Young, and Carla Zacharias (arrived at 1:17 pm).

Also present: Police Chief Graff, Fire Chief Carrel, and HR Director Swaney.

2. Correspondence: None.

3. Minutes:

Motion by Young, seconded by Jasiak to amend the following paragraph to read:

Motion by Young, seconded by Jasiak to move Jacob Rhody, ~~Drake Spahn~~, Jason Seavey, and Tobias Timm to the eligibility list providing they meet all remaining requirements. All members voted aye (5-0). Motion carried.

Motion by Jasiak, seconded by Young to approve the amended minutes of March 2, 2023. All members voted aye (5-0). Motion carried.

4. General Matters:

Police Chief Graff reported a conditional offer was extended to Tobias Timm, a recruit that will graduate May 19, 2023.

5. Adjourn to closed session pursuant to Wis. State Statute 19.85(1)(c) for the purpose of interviewing Firefighter/Paramedic Candidates for eligibility list:

Motion by VanBerkel, seconded by Young to adjourn to closed session pursuant to Wis. State Statute 19.85(1)(c) for the purpose of interviewing Firefighter/Paramedic Candidates for the eligibility list. All members voted aye (5-0). Motion carried.

Adjourned to closed session at 1:03 p.m.

6. Return to open session for possible action:

Motion by VanBerkel, seconded by Zacharias to return to open session for possible action. All members voted aye (5-0). Motion carried.

Returned to open session at 2:35 p.m.

Motion by Young, seconded by VanBerkel to move Trent Forst and Stephen McEssey to the eligibility list for fulltime Firefighter/Paramedic position subject to background checks. All members voted aye (5-0). Motion carried.

7. Motion by VanBerkel, seconded by Young to adjourn. All members vote aye (5-0). Motion Carried.

Meeting adjourned at 2:40 p.m.

Respectfully,
Beth Jasiak, Secretary

