



POLICE AND FIRE COMMISSION

Meeting of the Police and Fire Commission was called to order by Chair Young at 2:25 p.m. on September 4, 2024, in the Fire Department Training Room, Fire Department Building.

1. Roll Call:

Members present: Beth Jasiak, Shannon Young, Carla Zacharias.

Absent & Excused: Tim Hufschmid and Paul VanBerkel

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

2. Correspondence:

None.

3. Minutes:

Motion by Jasiak, seconded by Zacharias to approve the minutes of May 15, 2024. All members present voted aye. Motion carried.

4. General Matters:

Former Police Chief Pat Campbell passed away. The funeral will be held on Friday, September 14th, from 9-11 a.m. at St. Mary's. Police Chief Graff gave some updates. Logan Mitchell is doing well in the FTO program. Mike Frank has retired. Chief is currently working on the budget.

Fire Chief Carrel reported Trent Forst left for the DePere Fire Department. Eight candidates were tested, three will be interviewed, and one will be recommended to the PFC. Chief Carrel is working on the current budget and indicated the need for public safety.

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

Motion by Jasiak, seconded by Zacharias to adjourn to closed session pursuant to Wis. State Statute 19.85(1)(c) for the purpose of interviewing Firefighter/Paramedic Candidate for the eligibility list. All members present voted aye. Motion carried.

Adjourned to closed session at 2:31 p.m.

6. Return to open session for possible action:

Motion by Zacharias, seconded by Young to return to open session for possible action. All members present voted aye. Motion carried.

Returned to open session at 2:53 p.m.

Motion by Jasiak, seconded by Young to move Raymond Shanle II to the eligibility list with conditional contingencies. All members present voted aye. Motion carried.

7. Motion by Young, seconded by Zacharias to adjourn. All members present voted aye. Motion Carried.

Meeting adjourned at 2:56 p.m.

Respectfully,
Beth Jasiak, Acting Secretary

