

POLICE AND FIRE COMMISSION

City of Kaukauna
Fire Department Training Room
Kaukauna Fire Department
207 Reaume Avenue, Kaukauna



Thursday, March 02, 2023 at 4:30 PM

AGENDA

1. Roll Call.
2. Correspondence.
3. Approval of Minutes.
 - a. [Police & Fire Commission Meeting Minutes of October 13, 2022.](#)
4. General Matters.
5. Closed Session.
 - a. Convene to closed session pursuant to Wis. State Statue 19.85(1)(c) for the purpose of interviewing Patrol Officer Candidates for eligibility list.
 - b. Reconvene to open session for possible action.
 - c. Convene to closed session pursuant to Wis. State Statue 19.85(1)(c) for the purpose of interviewing Paid on Call Firefighter Candidates for hire.
 - d. Reconvene to open session for possible action.
6. Adjourn.

NOTICES

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.

POLICE AND FIRE COMMISSION

Meeting of the Police and Fire Commission was called to order by Chairman Verkuilen at 10:32 a.m. on October 13, 2022, 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.

Also present: Assistant Police Chief Sanderfoot, Fire Chief Carrel, Assistant Fire Chief Schneider, and HR Director Swaney.

2. Correspondence: None.

3. Minutes:

Motion by Verkuilen, seconded by Jasiak to approve the corrected minutes of April 28, 2022. All members voted aye (5-0). Motion carried.

Motion by Young, seconded by VanBerkel to approve the minutes of June 21, 2022. All members voted aye (5-0). Motion carried.

4. General Matters:

Assistant Police Chief informed the Commission that Caleb Lyons is doing well.

Fire Chief reported that Travis Teesch has not been replaced. Chief is waiting to see if the Council approves and additional paramedic/firefighter which will have split responsibilities to include community risk reduction.

Fire Chief also reported that the 100-year anniversary celebration was very successful.

Assistant Police Chief was excused at this time.

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

Adjourned to closed session at 10:40 a.m.

6. Return to open session for possible action:

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

Returned to open session at 11:06 a.m.

7. General Matters: Motion by Young, seconded by Zacharias to approve adding Wyatt Gezella to the eligibility list and offering him the open position with the Fire Department. All members voted aye (5-0). Motion carried.

8. Motion to adjourn by Jasiak, seconded by Young. All members vote aye (5-0). Motion Carried. Meeting adjourned at 11:08 a.m.

Respectfully,
Carla Zacharias, Secretary