

# BOARD OF POLICE AND FIRE COMMISSIONERS AGENDA

January 23, 2024 at 1:00 PM

City Hall - Conference Room 106, 828 Center Avenue, Sheboygan, WI

Persons with disabilities who need accommodations to attend the meeting should contact the Fire Department Office, 1326 N 25 St, Sheboygan, at 920-459-3327.

#### **OPENING OF MEETING**

- Roll Call
- 2. Call to Order
- 3. Pledge of Allegiance

#### **MINUTES**

4. Approval of Minutes - November 28, 2023

#### ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 5. Correspondence from citizens, other agencies and media
- 6. Sheboygan Fire Department Promotional process

#### **CLOSED SESSION**

- 7. Motion to convene in closed session under the exemption provided in Wisconsin State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:
- 8. Sheboygan Police Department Personnel discussion
- 9. Sheboygan Fire Department Personnel discussion
- 10. Sheboygan Fire Department candidate interview(s) for the position of firefighter/paramedic

### **RECONVENE IN OPEN SESSION**

- 11. Motion to reconvene in open session
- 12. Action related to Sheboygan Fire Department candidate interview(s)

#### **NEXT MEETING**

13. Next scheduled meeting: February 27, 2024

#### **ADJOURN**

## 14. Motion to Adjourn

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall • Mead Public Library
Sheboygan County Administration Building • City's website