

*****AMENDED*****

**BOARD OF POLICE AND FIRE COMMISSIONERS
MEETING MINUTES**

Wednesday, March 22, 2023

MEMBERS PRESENT: Andy Hopp, Jerry Jones, Jeanne Kliejunas, Larry Samet

MEMBERS EXCUSED: Kristin Blanchard Stearns

STAFF/OFFICIALS PRESENT: HR Director Adam Westbrook, Fire Chief Eric Montellano, Assistant Chief Michael Lubbert, Administrative Coordinator Karley Campbell.

OPENING OF MEETING

1. Roll Call
2. Call to Order

President Hopp called the meeting to order at 1:32 P.M.

3. Pledge of Allegiance

MINUTES

4. Approval of Minutes

MOTION TO APPROVE MINUTES FROM February 13, 2023

Motion made by Samet, Seconded by Jones.

Voting Yea: Hopp, Jones, Kliejunas, Samet.

CLOSED SESSION

5. 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:

MOTION TO CONVENE IN CLOSED SESSION AT 1:33 P.M.

Motion made by Kliejunas, Seconded by Samet.

Voting Yea: Hopp, Jones, Kliejunas, Samet.

6. Sheboygan Fire Department candidate interview(s) for the position of firefighter/paramedic

RECONVENE IN OPEN SESSION

7. Motion to Reconvene in Open Session for possible action on items discussed in closed session

MOTION TO RECONVENE IN OPEN SESSION AT 4:01 P.M.

Motion made by Kliejunas, Seconded by Jones.

Voting Yea: Hopp, Jones, Kliejunas, Samet.

8. Action related to Sheboygan Fire Department candidate interview(s)

MOTION TO CREATE AN ELIGIBILITY LIST EXPIRING ON MARCH 22, 2024:

1. Brittany Paiva
2. Stephan McEssey
3. Morgan Boenisch

Motion made by Jones, Seconded by Kliejunas.

Voting Yea: Hopp, Jones, Kliejunas, Samet.

ADJOURN

9. Motion to Adjourn

MOTION TO ADJOURN AT 4:02 P.M.

Motion made by Jones, Seconded by Kliejunas.

Voting Yea: Hopp, Jones, Samet.

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*