CITY OF SHEBOYGAN

BOARD OF POLICE AND FIRE COMMISSIONERS MINUTES

Tuesday, July 11, 2023

MEMBERS PRESENT: Corrado Cirillo, Jerry Jones, Jeanne Kliejunas, Larry Samet, Kristin Blanchard Stearns.

STAFF/OFFICIALS PRESENT: Chief Christopher Domagalski, Chief Eric Montellano, Administrative Coordinator Karley Campbell.

OPENING OF MEETING

- 1. Roll Call
- 2. Call to Order

President Samet called the meeting to order at 1:04 P.M.

3. Pledge of Allegiance

MINUTES

4. Approval of Minutes

MOTION TO APROVE MINUTES FROM JUNE 22, 2023 Motion made by Blanchard Stearns, Seconded by Jones. Voting Yea: Cirillo, Jones, Kliejunas, Samet, Blanchard Stearns.

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 1:06 P.M. Motion made by Kliejunas, Seconded by Cirillo Voting Yea: Cirillo, Jones, Kliejunas, Samet, Blanchard Stearns.

6. Sheboygan Fire Department - Personnel discussion

MOTION TO RECONVENE IN OPEN SESSION at 1:22 P.M. Motion made by Kliejunas, Seconded by Cirillo Voting Yea: Cirillo, Jones, Kliejunas, Samet, Blanchard Stearns.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

7. Review policies & procedures

Discussion on changes.

ADJOURN

8. Motion to Adjourn

No further business ADJOURN AT 3:33 P.M.