

CITY OF SHEBOYGAN
BOARD OF POLICE AND FIRE COMMISSIONERS MINUTES

Tuesday, August 27, 2024

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

MEMBERS EXCUSED: Ann Steenwyk.

STAFF/OFFICIALS PRESENT: Chief Christopher Domagalski, Assistant Chief Kurt Zempel, Chief Eric Montellano, Assistant Chief Lubbert, Administrative Coordinator Karley Sonnenburg.

OPENING OF MEETING

1. Roll Call

2. Call to Order

President Samet called the meeting to order at 1:06 P.M.

3. Pledge of Allegiance

MINUTES

4. Approval for meeting held on July 29, 2024

MOTION TO APPROVE MINUTES

Motion made by Blanchard Stearns, Seconded by Jones.

Voting Yea: Blanchard Stearns, Cirillo, Jones, Samet.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Fire Department update

Chief Montellano and Assistant Chief Lubbert discussed that three new personnel are currently enrolled in EMT-B or Paramedic programs. Additionally, the first SFD member, under new hiring criteria, completed the 8-month paramedic program at MATC and is now on shift.

The Fire Department was awarded \$361,739.89 in Federal funding from the 2023 Assistance to Firefighters Grant (AFG). The grant funds are to purchase 7 new cardiac monitors of which the department originally scheduled replacement of through the City Capital Improvements Program. If the City accepts, it will be required to contribute a 10% match of \$36,173.99.

Secretary Jones asked if there are currently any anticipated retirements. Chief Montellano responded there are none anticipated in 2024.

Secretary Jones asked for an update on Fire Station 3. Chief Montellano explained that based on Administrator Bradley's recommendation, the proposed 2025-2029 Capital Improvement Plan will encompass Fire Station 3/Training Tower and Fire Station 2.

6. Police Department update

Sean Goffard was promoted to the rank of sergeant on August 19.

CORRESPONDENCE FROM CITIZENS, OTHER AGENCIES, AND MEDIA

No items discussed.

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:

MOTION TO CONVENE IN CLOSED SESSION

Motion made by Blanchard Stearns, Seconded by Jones.

Voting Yea: Blanchard Stearns, Cirillo, Jones, Samet.

8. Fire Department personnel discussion
9. Police Department candidate interview(s) for the position of police officer

RECONVENE IN OPEN SESSION

10. Motion to reconvene in open session

MOTION TO RECONVENE IN OPEN SESSION

Motion made by Blanchard, Seconded by Cirillo.

Voting Yea: Blanchard Stearns, Cirillo, Jones, Samet.

11. Action regarding Police Department candidate interview(s) for police officer

MOTION TO ADD TO SHEBOYGAN POLICE DEPARTMENT HIRING POOL:

Jennifer Bryant

Rufugio Frias

Aidan Glasheen

Austin Watts

Motion made by Blanchard Stearns, Seconded by Cirillo.

Voting Yea: Blanchard Stearns, Cirillo, Jones, Samet.

ADJOURN

12. Motion to Adjourn

No further business.

NEXT MEETING

13. Next scheduled meeting: September 24, 2024

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