CITY OF SHEBOYGAN

BOARD OF POLICE AND FIRE COMMISSIONERS MINUTES

Wednesday, October 19, 2022

MEMBERS PRESENT: Andy Hopp, Jerry Jones, Jeanne Kliejunas, Larry Samet, Kristin Blanchard Stearns.

STAFF/OFFICIALS PRESENT: Captain Steve Cobb, Chief Eric Montellano, Assistant Chief Mike Lubbert, Administrative Coordinator Karley Campbell, HR Generalist Kate Kobs.

OPENING OF MEETING

- 1. Roll Call
- 2. Call to Order

President Hopp called the meeting to order at 3:01 P.M.

Pledge of Allegiance

MINUTES

4. Approval of Minutes - June 22, 2022

MOTION TO APPROVE MINUTES FROM June 22, 2022 Motion made by Kliejunas, Seconded by Jones Voting Yea: Hopp, Jones, Kliejunas, Samet, Blanchard Stearns.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Sheboygan Police Department hiring process

Captain Cobb reviewed police department application process including paths to apply and scoring scales.

6. Sheboygan Fire Department hiring requirements

Chief Montellano explained current requirements to be hired as a firefighter/paramedic and potential alternative options the department would like to explore.

MOTION TO GRANT FIRE CHIEF ABILITY TO EXPLORE ALTERNATIVE HIRING REQUIREMENTS Motion made by Kliejunas, Seconded by Samet Voting Yea: Hopp, Jones, Kliejunas, Samet, Blanchard Stearns.

7. Sheboygan Fire Department candidate update

Chief Montellano reviewed current applicant summary.

8. Sheboygan Fire Department eligibility list for the position of lieutenant

MOTION TO APPROVE SHEBOYGAN FIRE DEPARTMENT LIEUTENANT ELIGIBILITY LIST:

- 1. Jordan Juday
- 2. Roy Brion
- 3. Randal Kiser

Motion made by Hopp, Seconded by Jones.

Voting Yea: Hopp, Jones, Kliejunas, Samet, Blanchard Stearns.

CLOSED SESSION

9. 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 4:32 P.M.

Motion made by Jones, Seconded by Kliejunas.

Voting Yea: Hopp, Jones, Kliejunas, Samet, Blanchard Stearns.

10. Personnel Matter

RECONVENE IN OPEN SESSION

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

MOTION TO RECONVENE IN OPEN SESSION.

Motion made by Jones, Seconded by Kliejunas.

Voting Yea: Hopp, Jones, Kliejunas, Samet, Blanchard Stearns.

ADJOURN

12. Motion to Adjourn

MOTION TO ADJOURN AT 4:50 P.M.

Motion made by Hopp, Seconded by Kliejunas.

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

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