

## Police and Fire Commission

Regular Meeting Minutes

March 12, 2024 4:30 PM

Present: Jim Schildbach, Cassandra Wagner, Kelly Kwapil

Also Present: : Police Chief Brower, Assistant Chief Olsen, Acting Fire Chief Tony Rauterberg by phone and Assistant Chief Chad Butler.

Meeting was called to order at 4:00 PM

The Minutes of the meeting on February 12 and 21, were reviewed. **Mr Schieldbach moved to approve the minutes of the meetings as printed, second by Ms Wagner, motion carried all aye**

Fire

Deputy Fire Chief Rauterberg Gave the monthly review with run calls and training statistics also passed out the report for review.

employee update and a review of the probationary employees. Acting Chief Rauterberg informed the commission that he was resigning his position with the WFD.

Bids for the new station are being submitted, construction is planned to begin May 2024.

There was discussion with Chad Butler regarding the ongoing hiring process and the current openings at the department.

Police

Assistant Chief Olson Gave the monthly training and activity report.

Probationary Officers are progressing as expected. Currently hiring for dispatcher and Community service officer

.At 4:30 **Ms Wagner made a motion to move to closed session to discuss personal matters. This was 2<sup>nd</sup> by Mr Kwapil (19.85)1 (c) motion carried. carried on roll call vote, all aye.**

**Back in open at 4:45**

**Motion to adjourn was made at 4:50 by Ms Wagner, second by Mr Kwapil, motion carried.**

NOTE: These minutes are uncorrected and any corrections made thereto will be noted in the proceedings at which these minutes are approved.

Submitted by,

Kelly Kwapil, Secretary



