

POLICE AND FIRE COMMISSION

February 28, 2020

A meeting of the Police and Fire Commission was called to order at 9:00 a.m. by Commission President Dave Poulton in the Closed Session Room at the Sturgeon Bay Municipal Building. **Roll Call:** Commissioner Poulton, Commissioner VanDyke, Commissioner Hurley and Commissioner Spritka were present. Commissioner Herdina was excused. Also present from City Hall was Chief Dietman and Assistant Chief Montevideo.

Moved by Commissioner Spritka, seconded by Commissioner VanDyke to adopt the following agenda:

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
5. Convene in Closed Session in accordance with the following exemption:

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats. 19.85(1)(c)

Consideration of: Interviews for Part-time Firefighter position.

Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration.

6. Reconvene in open session
7. Establish an Eligibility List for Part-time Firefighters
8. Approve Hiring of Part-time Firefighters
9. Adjourn

All ayes. Carried.

Approval of Minutes:

Moved by Commissioner Hurley, seconded by Commissioner Spritka to approve the minutes from August 26, 2019 and August 27, 2019 meetings. All ayes. Carried.

Convene in Closed Session:

Moved by Commissioner VanDyke, seconded by Commissioner Hurley to convene in closed session. All ayes. Carried.

Roll Call: Dave Poulton, Sandy Hurley, Michael VanDyke and Wayne Spritka were present. Barb Herdina not present.

Reconvene in Open Session:

Moved by Commissioner Hurley, seconded by Commissioner VanDyke to reconvene in open session and take formal action. All ayes. Carried.

Roll Call: Dave Poulton, Sandy Hurley, Michael VanDyke and Wayne Spritka were present. Barb Herdina not present.

Establish an Eligibility List for Part-time Firefighters

Moved by Commissioner Spritka, seconded by Commissioner Hurley to create an eligibility list for part-time Firefighter positions. The list, in alphabetical order, consists of Randy Lynch and Kory Nell. All ayes. Carried.

Approve Hiring of Part-time Firefighters

No discussion.

Adjourn: *Moved by Commissioner Hurley, seconded by Commissioner VanDyke to adjourn. All ayes. Carried. Time of 9:56 a.m.*

Respectfully submitted,

Candy Jeanquart
Police Assistant