

## POLICE AND FIRE COMMISSION

August 11, 2020

A meeting of the Police and Fire Commission was called to order at 3:00 p.m. by Commission President Dave Poulton in the Closed Session Room at the Sturgeon Bay Municipal Building. **Roll Call:** Commissioner Poulton, Commissioner VanDyke, Commissioner Herdina, Commissioner Hurley and Commissioner Spritka were present. Also present from City Hall was Chief Porter, Lt. Henry, Chief Dietman and Assistant Chief Montevideo.

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

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes from August 4, 2020
5. Discussion of: Interview date for Police Officer position
6. 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)

- a. Consideration of: Process to fill Police Chief position
- b. 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.

7. Reconvene in open session
8. Establish an Eligibility List for Part-time Firefighters
9. Approve Hiring of Part-time Firefighters
10. Set next meeting date.
11. Adjourn.

*All ayes. Carried.*

### **Approval of Minutes:**

*Moved by Commissioner Hurley, seconded by Commissioner Herdina to approve the minutes from the August 4, 2020 meeting. All ayes. Carried.*

**Police Officer Interviews:**

Lt. Henry requested a date be set to conduct police officer interviews for the hiring process. It was decided the interviews would take place on Wednesday, August 26, 2020 at 1:00 p.m.

**Convene in Closed Session:**

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

Roll Call: Dave Poulton, Sandy Hurley, Barb Herdina, Michael VanDyke and Wayne Spritka were present.

**Reconvene in Open Session:**

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

Roll Call: Dave Poulton, Sandy Hurley, Barb Herdina, Michael VanDyke and Wayne Spritka were present.

**Establish an Eligibility List for Part-time Firefighters**

*Moved by Commissioner Hurley, seconded by Commissioner VanDyke to create an eligibility list for part-time Firefighter positions. The list, in alphabetical order, consists of Lucas Pierre and David Schneider. All ayes. Carried.*

**Approve Hiring of Part-time Firefighters**

*Moved by Commissioner VanDyke, seconded by Commissioner Herdina to approve hiring of both Lucas Pierre and David Schneider as part-time firefighters, contingent on passing their medical examinations. All ayes. Carried.*

**Next Meeting**

Thursday, August 20, 2020 at 2:00 p.m.

**Adjourn:** *Moved by Commissioner VanDyke, seconded by Commissioner Spritka to adjourn. All ayes. Carried. Time of 5:21 p.m.*

Respectfully submitted,

Sarah Spude-Olson  
SBPD Office Manager