

POLICE AND FIRE COMMISSION

October 29, 2020

A meeting of the Police and Fire Commission was called to order at 4:00 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 Hurley, Commissioner Herdina and Commissioner Spritka were present. 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 from September 18, 2020
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 Herdina, seconded by Commissioner Spritka to approve the minutes from September 18, 2020 meeting. All ayes. Carried.

Convene in Closed Session:

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

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

Reconvene in Open Session:

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

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

Establish an Eligibility List for Part-time Firefighters

Moved by Commissioner Hurley, seconded by Commissioner Herdina to create an eligibility list for part-time Firefighter positions. The list, in alphabetical order, consists of Aaron Bley, Isaiah Scudder and Ryan Zoromski. All ayes. Carried.

Approve Hiring of Part-time Firefighters

Ryan Zoromski was approved; Isaiah Scudder's approval is pending reference check and follow-up.

Adjourn: *Moved by Commissioner VanDyke, seconded by Commissioner Herdina to adjourn. All ayes. Carried. Time of 5:22 p.m.*

Respectfully submitted,

Sarah Spude-Olson
Office Manager