

07/24/12 MEETING MINUTES

POLICE & FIRE COMMISSION OF THE CITY OF MANITOWOC

Present: Tom Bare, Paul Blashka, Kate Reynolds, Kay Beilke and Mary Schilder

1. Meeting was called to order at 4:30 by PFC President Tom Bare.
2. No Public input but T. Bare welcomed Mary Schilder who is replacing Bill Hennessy.
3. T. Bare made a motion to approve previous Minutes of Police & Fire Commission meetings dated 04/10/12 and 05/08/12. P. Blashka seconded. Motion carried unanimously.
4. Fire Chief Manis informed the commission that a plaque was made for Bill Hennessy acknowledging his service to the Police and Fire Commission and encouraged the commissioners to attend the presentation to be held at the next Council meeting August 6 at 7:00pm. Chief Manis also reminded the commission that the PFC CVMIC training will be Aug 14. Chief then went on to report surpassing \$30,000 of overtime expenses saved through higher ups working the 24hr shifts which was also positive and well received by the department, that the FVTC process was underway, and that they received a grant for \$1 million through FEMA to hire 3 new positions over the next 2 years.
5. Police Chief Dick requested to go into closed session to discuss the list of candidates for hire as Police Officer, the carry over of last year's eligibility list and the possible re-hire of a former City of Manitowoc Police Officer.
6. Closed Session preamble was read and T. Bare made a motion to go into closed session at 4:43pm. Seconded by K. Beilke. All in favor and motion carried.
7. Reconvened in Open Session at 5:06pm. P. Blashka made a motion to approve the Eligibility List as presented by Chief Dick. Seconded by K. Reynolds. All in favor (Mary Schilder did not vote) and motion carried.
8. Next meeting September 11, 2012
9. Meeting adjourned at 5:09pm