

09/10/13 MEETING MINUTES

POLICE & FIRE COMMISSION OF THE CITY OF MANITOWOC

MEMBERS PRESENT: Paul Blashka, Kate Reynolds, Kay Beilke, Mary Schilder
MEMBERS EXCUSED: Tom Bare
OTHER STAFF: Oscar Dick, Bill Manis, Bridget Brennan, Todd Blaser, Gregg Kadow,
Tim Herzog

1. Meeting called to order at 4:30 by P. Blashka
2. No public input.
3. K. Reynolds made a motion to approve the 6/11/13 and 7/09/13 Meeting Minutes. Seconded by K. Beilke. Motion carried 4-0
4. Police Chief Dick reported: entire department had Customer Service Training, Chief Edwards from Oak Creek where the Sikh Temple shooting was will be coming in October to talk to the Supervisors, Captain Zimney leaving for FBI Academy, Detective Sergeant position has been open for a while but its budget for and been determined to keep it in the union. Chief requested approval of the following process for the Detective Sergeant promotion: test, interview with inside panel, and then interview with outside panel. The job description has been updated with a few changes that need to be approved by Personnel. He also stated that he would like to promote from within and would like to do another test. M. Schilder made a motion to follow the recommendations of Chief Dick on the promotion process for Detective Sergeant. K. Reynolds seconded. Motion carried 4-0
5. Fire Chief Manis reported: there is currently a hiring freeze, FEMA grant requires keeping the same number during the grant but can apply for an extension due to economic crisis, staffing is currently at 15, Active Friends group is in phase 2 of putting up the new facility, October 6 Packer Party at Harrigan Parkside with Smoke Addiction BBQ and get your picture taken with a firefighter, and in November the Chief from Green Bay is coming to discuss a fire involving 100 departments.
6. Closed Session as authorized by § 19.85 (1) (c) of Wisconsin Statutes. Discussion concerning Fire Department MPO promotion. Motion to convene in closed session was made by K. Beilke, seconded by K. Reynolds. All in favor motion carried 4-0.

Closed Session: Notice is hereby given that the above governmental body will adjourn into a closed session during the meeting as authorized by Section 19.85(1)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The specific subject matter to be considered in closed session is number 6 noted above.

Motion to reconvene in open session was made by K. Reynolds, seconded by K. Beilke. All in favor, motion carried 4-0
7. Motion made and seconded to approve Firefighter/Paramedic Bryan Kassube to replace retired Motor Pump Operator (MPO) Mike Willman. All in favor. Motion carried 4-0
8. Next meeting October 8, 2013.
9. Motion made and seconded to adjourn. Motion carried 4-0