

10/08/13 MEETING MINUTES

POLICE & FIRE COMMISSION OF THE CITY OF MANITOWOC

MEMBERS PRESENT: Tom Bare, Paul Blashka, Kate Reynolds, Kay Beilke, Mary Schilder
OTHERS PRESENT: Mayor Justin Nickels, Police Chief Oscar Dick, Fire Chief Bill Manis

1. Meeting called to order at 4:30 by T. Bare.
2. No Public input.
3. M. Schilder made a motion to approve previous minutes of 9/10/13 Police & Fire Commission meeting. Seconded by K. Beilke. Motion carried unanimously 5-0.
4. Police Chief Oscar Dick gave the Police Department update which included Crime Prevention Days Oct 19 at the Expo, Central Bark bike seminar, FBI 255th session cancelled after one week due to government shutdown (Zimney should be able to go in April), the Internet forum, and Business Process Improvement (BPI). BPI revealed that currently non-essential reports take 12.6 days and the PD would like to get that down to 7 days. Also discussed was re-examining the Shift Commander spot, the Change Management school next week, and the Chief from Oak Creek (Temple shooting) and his SWAT Commander coming to MTPD this Thursday to show MTPD Supervisors what to do in a similar situation.
5. Fire Chief Bill Manis gave his last department update: Retirement Coffee Friday morning and cake will be served 7am Sunday at the end of his last shift, Fire Prevention Month theme is Prevent Kitchen Fires, Chief also stated he is retiring having met his two goals: the training facility is going up and MFD's Insurance rating has improved. He reported that when he started MFD had an Insurance rating of 4 (10 is the worst) in 2009 it moved to level 3, and yesterday he received mail indicating MFD was moved from a 3 to a 2, he also said that there are no 1's in Wisconsin.
6. Closed Session as authorized by § 19.85 (1) (c) of Wisconsin Statutes. Discussion on appointment of Interim Fire Chief.

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.”

Reconvened in Open Session.
7. Motion made and seconded to have Deputy Fire Chiefs submit their resumes to HR by 4pm Thursday October 10 with interviews to be held on Thursday October 17 at 4pm in the Safety Training Room. In the meantime, there is a process in place, the same as when the current chief is unavailable, that will be used. Motion carried unanimously.
8. Next meeting Thursday October 17, 2013
9. Meeting adjourned.