

# MANITOWOC POLICE AND FIRE COMMISSION

## 07/13/10 MEETING MINUTES

COMMISSIONERS: K. BEILKE, K. REYNOLDS, T. BARE

EXCUSED: B. HENNESSY, P. BLASHKA

1. Called to Order at 4:30 by T. Bare.
2. T. Bare made a motion to approve the previous minutes of 06/08/10. Seconded by K. Reynolds. Unanimously approved.
3. Communications:
  - Memo from Mayor Nickels concerning meeting Agendas and Minutes for the new website.
  - Citizen complaint concerning accident report fees.
4. Public input of items germane to the Police and Fire Commission statutory authority - None
5. Police and Fire Chief Reports
  - A. Fire Chief Items:
    - 1) Fire Chief Manis reported that Public Property & Safety unanimously accepted MFD's Rules/Regs as presented from PFC.
    - 2) Fire Chief Manis reported that the job offer extended to the candidate from Florida was declined. Today he offered the job to the last candidate on the eligibility list however that candidate also has a job offer with another department but will make a decision this week. Chief also reported that FVTC's hiring process is currently underway and they will stop accepting applications this Friday July 16 at 4:00pm. Chief will update PFC with the numbers at the next meeting.
  - B. Police Chief Items:
    - 1) Chief Dick distributed the Quarterly report, two letters of recommendation and a copy of the department newsletter to the commissioners. He also reported that the Chaplain Program was approved by city council and the second K-9 unit was approved thru a match contribution from the West Foundation so the department has been preparing a K-9 donation campaign and Channel 2 will be doing an interview in the near future.
    - 2) Captain Interviews (closed session)

After the reading of the official closed session proclamation by T. Bare, a motion was made by K. Reynolds, seconded by K. Beilke and passed with all voting in favor to going into closed session at 5:45 pm. The motion to reconvene in open session was made by K. Reynolds, seconded by K. Beile and passed with all voting in favor. T. Bare made a motion to place five candidates on the eligibility list for the Captain position for a period of one year. Seconded by K Reynolds. Unanimously approved.
6. Next meeting September 14, 2010.
7. Meeting Adjourned at 7:15pm