

Police & Fire/EMS Commission
May 16, 2012



Andy Swanson, President called the meeting to order at 6:35 p.m. In attendance: Zachary Deal, Myron Klug, Doug Orcutt and Andy Swanson. Absent: Dale Theder. Also in attendance: Fire/EMS Chief Dave Peterson, and Police Chief Gary Bleecker.

Statement of public notice – This meeting was posted and noticed according to law.

Elect President, Vice President, and Secretary

A Klug/Deal motion carried to appoint Swanson as President.

A Klug/Deal motion carried to appoint Orcutt as Vice President.

A Klug/Deal motion carried to appoint Klug as Secretary.

Certification of Code of Ethics

The President reviewed the code of ethics and signed the certification on behalf of the Police and Fire Commission

Approve March 7, 2012 minutes

Tabled until the next meeting.

Approval of Fire Chief Memo - Department Promotions

- a. Deputy Chief – Jim Wolf
- b. Assistant Chief of Logistics – Andy Burbach
- c. Assistant Chief of Health, Safety and Training – Mike Sukow
- d. Assistant Chief of EMS –

An Orcutt/Klug motion carried to approve department promotions of: Jim Wolf - Deputy Chief, Andy Burbach - Assistant Chief of Logistics, Mike Sukow - Assistant Chief of Health, Safety and Training.

Closed Session

An Orcutt/Swanson motion carried to convene into closed session at 6:45 p.m. (Pursuant to Wisconsin Statutes §§19.85(1) (f) considering disciplinary data of specific police personnel which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the person and reserve the right to reconvene into open session.)

Reconvene into Open Session

An Orcutt/Klug motion carried to reconvene into open session at 7:10 p.m.

Adjourn

An Orcutt/Deal motion carried to adjourn at 7:20 p.m.

Myron Klug, Secretary
Police & Fire/EMS Commission