

**Johnson Creek  
Police & Fire/EMS Commission  
February 22<sup>nd</sup>, 2012**



Andy Swanson, President called the meeting to order at 6:38 p.m. In attendance: Scott Clemence and Doug Orcutt. Myron Klug and Dale Theder were absent and excused. Also in attendance: Administrator Mark Johnsrud, Asst. Fire Chief Jim Wolf and Fred Albertz.

Call to order; roll call

**Statement of public notice**

This meeting was posted and noticed according to law.

**Approve February 16, 2012 minutes**

Referred to February 28, 2012 meeting

**Discuss interview process**

Committee review questions from previous hiring process. Members were asked to circle applicable questions to be prepared by the Village Administrator for the interview session. Fred Albertz asked if the committee should not have fire administration from surrounding fire departments on the interview committee. Orcutt agreed that he would feel more comfortable with input from surrounding fire department administration. Swanson suggested that for this round of interviews that the experience of Jim Wolf and Jamie Guld could be used to determine creditability of candidates. The committee agreed and asked that Jim Wolf and Jamie Guld be invited to the interview process. Johnsrud explained that staff could be used in the interview process; however, staff would not have a vote in choosing the candidate.

Johnsrud provided background checks and public information updates on the four candidates. This information did not affect nor influence the committee's decision to interview four previously chosen candidates.

**Next meeting date** – February 28<sup>th</sup> - 2:00 p.m. - Village Hall Board Room - Committee members should arrive about fifteen minutes early to receive interview packets.

**Adjourn**

A Clemence/Orcutt motion carried to adjourn at 7:36 p.m.

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Scott Clemence in the absence of  
Myron Klug, Secretary  
Police & Fire/EMS Commission