

**Police & Fire/EMS Commission
November 7, 2012**



Andy Swanson, President called the meeting to order at 6:30 p.m. In attendance: Zachary Deal, Myron Klug, Doug Orcutt, Dale Theder and Andy Swanson. Also in attendance: Fire/EMS Chief Dave Peterson, Police Chief Gary Bleecker and Administrator Mark Johnsrud

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

Approve March 7 and May 16, 2012 minutes

A Orcutt/Theder motion carried to approve March 7th, 2012 and May 16th minutes.

Approval of Police Chief Memo – Personnel

A Klug/Theder motion carried to approve the hiring of Gary Haag and Michael Zenoni as part-time patrol officers.

Closed Session

An Orcutt/Deal motion carried to convene into closed session on a roll call vote at 6:45 p.m. Pursuant to Wisconsin Statutes §§19.85(1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons 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

A Theder/Orcutt motion carried to reconvene into open session at 7:50 p.m.

Approval of Fire Chief Memo - Personnel

A Deal/Theder motion carried to approve the following:

<u>New Employees</u>	<u>Position</u>	<u>Starting Date</u>	<u>Dual Role</u>
1. Blanton, Dawn	Paramedic	6-2-2012	
2. Brewer, Erica	EMT	7-20-2012	
3. Cahill, Craig	Fire recruit	6-20-2012	
4. Callas, Dylan	EMT	6-7-2012	
5. Cuomo, Zachary	Paramedic	10-4-2012	Yes
6. Deppe, Jay	Paramedic	8-27-2012	Yes
7. Freeman, Tom	Paramedic	5-14-2012	
8. Fritz, Larry	Paramedic	7-1-2012	
9. Geske, Jamie	IV Tech	7-5-2012	
10. Justin, Jennifer	EMT	7-5-2012	Yes
11. Karafin, Laurie	Paramedic	7-25-2012	
12. Menotti, Joe	Paramedic	8-18-2012	
13. Solberg, Aaron	Firefighter	10-24-2012	
14. Theder, Joel	Fire recruit	7-11-2012	
15. Trianna, Angela	EMT	6-27-2012	
16. Walther, Kurt	EMT	7-25-2012	
17. Whitney, Thomas	Paramedic	6-12-2012	
18. Wunsch, Adam	EMT	6-4-2012	Yes

<u>Leave-of-Absence</u>	<u>Position</u>	<u>Date</u>	<u>Return Date</u>
1. Garza-Winburn, Anita	EMT/Firefighter	10-12-2012	April 2013
2. Guld, Jameison	Assistant Chief	2-14-2012	Undetermined
3. Schmidt, Kimberly	EMT	10-8-2012	Undetermined

<u>Resigned</u>	<u>Position</u>	<u>Date</u>
1. Burbach, Andy	Assistant Chief	10-2-2012
2. Burbach, Carol	Firefighter	10-9-2012
3. Ferrante, Giovanna	EMT	4-15-2012
4. Huenerberg, Ryan	EMT/Firefighter	6-4-2012
5. Madison, Ray	Firefighter	6-5-2012
6. Murray, Bryan	Firefighter	4-30-2012
7. Sukow, Kory	Paramedic/FF	9-26-2012
8. Sukow, Mike	Assistant Chief	9-24-2012
9. Vance, Jamee	Paramedic	10-2-2012

Finally, we are processing 5 applications at this time; 3 are for firefighter recruit, 1 is for a paramedic position who would also serve as a firefighter, and another one who is a firefighter and EMT. We also gained 1 current Paramedic who now serves as a firefighter also. Our totals are 50 people, 23 firefighters, 17 EMS, 9 that do both, 1 press information officer, and 5 applicants above (not counted in total).

Personnel recommended for promotion:

Assistant Chief of EMS: Dave LaDue

Assistant Chief of Logistics: Steve Brown

Assistant Chief of Health, Safety and Training: Vic Scafati

Director of EMS: Jim Lilly

EMS Lieutenant: Laura Hildreth

Fire Marshall: Parker McKenzie

Adjourn

A Theder/Orcutt motion carried to adjourn at 8:10 p.m.

Myron Klug, Secretary
Police & Fire/EMS Commission