

FIRE AND POLICE COMMISSION

November 5, 2014

A meeting of the Fire and Police Commission was called to order at 4:34 p.m. by Commissioner Michael VanDyke, in the Community Room at the Sturgeon Bay Municipal Building.

Roll Call: Commission members Michael VanDyke, Charles Brann, Dave Poulton, Barbara Herdina, and Sandy Hurley were present. Also present was Fire Chief Herlache and Assistant Fire Chief Dietman.

Adoption of Agenda: *Moved by Commissioner Herdina and seconded by Commissioner Brann to accept the agenda as is.* All ayes. Motion carried.

Approval of Minutes: *Moved by Commissioner Hurley and seconded by Commissioner Poulton approve the minutes from the July 1, 2014 meeting with no changes.* All ayes. Motion Carried.

Moved by Commissioner Poulton, seconded by Commissioner Hurley to convene in closed session in accordance with the following exemption:

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats. 19.85(1)(c)

Consideration of: Interviews for part-time Firefighter eligibility list

All ayes. Motion carried. Roll Call: Commission members Michael VanDyke, Charles Brann, Dave Poulton, Barbara Herdina and Sandy Hurley were present.

Moved by Commissioner Hurley, seconded by Commissioner Brann to reconvene in open session. All ayes. Motion carried.

Reconvene in Open Session: *Moved by Commissioner Brann, seconded by Commission Poulton to place these three candidates, in no particular order, onto an eligibility list for a period of one year, with the option of a six month extension. The three candidates are: Michael Paye, Tylor Torstenson, and Adam Bagnall.* All ayes. Motion carried.

Approve Hiring of Part-Time Firefighters: *Moved by Commissioner VanDyke, seconded by Commissioner Herdina to place on file Chief Herlache's approval in the immediate hiring of Michael Paye; subject to completion of a physical and drug screen.* All ayes. Motion carried.

Set Date for Next Meeting: The next meeting of the Police and Fire Commission is set for Monday, November 10, 2014.

Adjourn: *Moved by Commissioner Poulton, seconded by Commissioner Herdina to adjourn.* All ayes. Motion carried. Time of 8:07 p.m.

Respectfully submitted,
Sarah Spude-Olson
Administrative Office Manager
November 7, 2014