

POLICE AND FIRE COMMISSION

February 29, 2016

A meeting of the Fire and Police Commission was called to order at 4:00 p.m. by Commissioner Michael VanDyke, in the Closed Session Room at the Sturgeon Bay Municipal Building.

Roll Call: Commission members Michael VanDyke, Sandy Hurley and Dave Poulton were present. Commissioners Barb Herdina and Chuck Brann were present via Skype. Also in attendance were Fire Chief Dietman and Assistant Fire Chief Montevideo.

Adoption of Agenda: *Moved by Commissioner Brann, seconded by Commissioner Herdina to accept the agenda with the following adjustment to the August 28, 2015 minutes to reflect the motion and vote to appoint Tim Dietman as the Fire Chief of the City of Sturgeon Bay, effective January 4, 2016. Approve amended minutes from August 28, 2015 and the minutes from January 6, 2016. All ayes. Motion carried.*

Approval of Minutes: *Moved by Commissioner Poulton, seconded by Commissioner Hurley to approve the amended minutes from the August 28, 2015 and minutes from the January 6, 2016 meeting with no changes. All ayes. Motion Carried.*

Moved by Commissioner Hurley, seconded by Commissioner Herdina 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: Michael VanDyke, Charles Brann, Barbara Herdina, Sandy Hurley and Dave Poulton were present.

Reconvene in Open Session: *Moved by Commissioner Brann, seconded by Commissioner Poulton to reconvene in open session. All ayes. Motion carried.*

Moved by Commissioner Herdina, seconded by Commission Hurley to list Jeremy Paszczak as the number one choice for immediate hire, and to place the remaining four candidates, in alphabetical order, onto an eligibility list for a period of one year, with the option of a six month extension. The four candidates are: Chris Hardy, Dan Rankin, Matthew Rollin and Logan Vandertie. All ayes. Motion carried.

Approve Hiring of Part-Time Firefighters: *Moved by Commissioner Brann, seconded by Commissioner Herdina to place on file Chief Dietman's approval in the immediate hiring of Jeremy Paszczak. All ayes. Motion carried.*

Set Date for Next Meeting: The next meeting of the Police and Fire Commission will be held on Monday, March 7, 2016 at 2:00 p.m.

Adjourn: *Moved by Commissioner Herdina, seconded by Commissioner Poulton to adjourn.*

All ayes. Motion carried. Time of 6:41 p.m.

Respectfully submitted,
Sarah Spude-Olson
SBPD Administrative Office Manager