

MINUTES of COLUMBUS POLICE AND FIRE COMMISSION  
March 19 2018  
Columbus Fire Department Meeting Room

1. Meeting called to order at 5:35 p.m. by PFC President Olson.

Roll Call

Members present: L. Olson, T. Hoffman, Z. Kianovsky

Members absent: Roche, J.

Others present: CPD Chief D. Meister, CFD Chief R.Koehn

Notice of compliance with Open Meeting Law- notice of meeting and posted agenda by Olson.

2. Motion to approve agenda by Hoffman, seconded by Kianovsky. Motion carried unanimously.
3. Motion by Olson, seconded by Hoffman to approve the draft minutes from meeting held on February 5, 2018. Motion carried unanimously.
4. New Business.
  - a) Motion by Olson, to convene in closed session pursuant to Wisconsin statute 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation of any public employee over which the PFC has jurisdiction or exercises responsibility, specifically: to review staffing of Police Department and to interview candidates for Fire Department Officer position. Seconded by Kianovsky. Motion carried unanimously.

The PFC convened in closed session at 5:40 p.m.

At 6:45 p.m., motion by Kianovsky, seconded by Hoffman to reconvene in Open Session. Motion carried unanimously.

PFC then reconvened in Open Session.

- b) Motion by Hoffman, Seconded by Kianovsky, to approve three candidates for eligibility list for position of Lieutenant within the Columbus Fire Department: Matt Ehrke, Ryan Rostad, and Nick Pergande.
- c) Motion by Hoffman, Second by Olson to approve CPD conducting outreach to Madison College Law Enforcement Academy. Motion carried unanimously.

5. Motion to Adjourn by Kianovsky, second by Olson. Motion carried unanimously.

Meeting adjourned at 6:55 pm..

Next regular meeting tentatively scheduled for May 14, 2018 at the fire station. Additional special meetings may be called in the interim as needed.

Minutes submitted by Zev Kianovsky, Secretary  
Columbus Police and Fire Commission  
City of Columbus, Wisconsin

Minutes are drafted for approval.

Minutes approved by PFC on \_\_\_\_\_