

MINUTES of COLUMBUS POLICE AND FIRE COMMISSION
May 14, 2018
Columbus Fire Department Meeting Room

1. Meeting called to order at 5:32 p.m. by PFC President Olson.

Roll Call

Members present: L. Olson, J. Roche, Z. Kianovsky, R. Rule.

Members absent: T.Hoffman.

Others present: CPD Interim Chief D. Weiner, CFD Chief R. Koehn, City Counsel
PFC Liaison T. Reid

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

2. Motion to approve agenda by Kianovsky, seconded by Roche. Motion carried
unanimously.
3. Motion by Olson, seconded by Kianovsky to approve the draft minutes from meeting
held on April 19, 2018. Motion carried unanimously.
4. New Business.
 - a) Interim CPD Chief Weiner presented written and oral report. Kyle Boschert has
been offered a Patrol position and will be starting field training on May 31, 2018.
 - b) CFD Chief R. Koehn gave oral report, including current staffing and anticipated
staffing needs.
 - c) Discussion regarding process for recruiting and hiring of new CPD Chief. Issues
include review and possible update of job description. Three recruiting firms
have made contact regarding this matter. PFC may want to consider information
provided thus far in determining and specifying requirements for any recruiting
firm wishing to be hired to provide recruiting services in this process. PFC
President Olson will share the preliminary information obtained from recruiting
firms for use by PFC in formulating PFC's specifications for Recruiting Firm
Proposals, so that potential firms will be able to offer proposals for recruiting
services which meet PFC-established requirements. Next meeting will be a
special meeting on May 21, 2018 at 5:30 pm to discuss, consider, and possibly
determine the formulation of PFC requirements for Recruiting Firm proposals
regarding the process of recruiting candidates for the position of Chief of
Columbus Police Department, and other matters as posted on the Agenda for that
meeting.

5. Motion to Adjourn by Roche, second by Rule. Motion carried unanimously.

Meeting adjourned at 6:07 pm..

Next regular meeting tentatively scheduled for August 13, 2018 at the fire station.

Next special meeting May 21, 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 6/4/2018