

MINUTES of COLUMBUS POLICE AND FIRE COMMISSION

May 15 2019

Columbus Fire Station Meeting Room
123 W Harrison St, Columbus, WI 53925

- 1) Meeting called to order at 4:45 p.m. by PFC President Olson.
- 2) Roll Call: PFC Members present: L. Olson, R. Rule, Z. Kianovsky. PFC Members absent: O'Donnell. Others present: CFD Chief Koehn, CPD Chief Weiner, City Council Liaison T. Reid
- 3) Notice of compliance with Open Meeting law—Notice of Meeting and Posted Agenda by Olson.
- 4) Motion by Kianovsky to approve agenda. Seconded by Rule. Motion carried unanimously.
- 5) Motion to approve minutes of meeting of 5/1/2019 by Rule, seconded by Olson. Motion carried unanimously.
- 6) Citizen Comments: None.
- 7) New Business.

Chief Koehn gave oral report.

Chief Weiner provided written report and gave verbal summary

Discussion was held regarding updating description for Lieutenant position, and review of process for recruitment of the open Lieutenant position.

Motion by Rule, to direct Chief Weiner to proceed with recruitment for open Lieutenant position to both internal and external candidates simultaneously. Motion seconded by Kianovsky. Motion carried unanimously.

Discussion held regarding recruitment for future vacancies in CPD. Chief Weiner will work on developing a protocol for future recruitment processes for the PFC to consider at a future meeting.

- 8) Motion to adjourn by Kianovsky. Seconded by Rule. Motion carried unanimously.

PFC meeting adjourned at 5:38 p.m.

Next regular meeting tentatively scheduled for August 12, 2019 at the Fire Station. Special Meetings may be called in the interim as needed.

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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 ____6-10-2019_____