

PFC Minutes for May 18th, 2022

1. Meeting called to order 7:17 p.m. by PFC Chair Olson
2. Roll Call: PFC Members present: L. O'Donnell, L. Olson, R. Rule. *PFC Members absent: T. Summnick, Z. Kianovsky. **Others present: CFD Chief Hazeltine, City Council Liaison Trina Reid.
3. Notice of compliance with Open Meeting Law – Notice of Meeting and Posted Agenda by Olson.
4. Motion by O'Donnell to approve agenda. Seconded by Rule. Motion carried unanimously.
5. Motion to approve minutes of meeting 05/11/2022 by Rule, seconded by Olson. Motion carried.
6. Citizen comments: None.
7. New Business.

Motion by O'Donnell to convene to closed session pursuant to Sec. 19.85 (1) (c) Wis. Stats. to consider employment, promotion, compensation, or performance evaluation data of a public employee over which the body has jurisdiction or exercises responsibility, to wit, interviewing of candidates for Columbus Fire Department position. Seconded by Rule. Motion carried unanimously.

PFC then convened to closed session at 7:21 p.m. to consider the candidates for approval or denial regarding CFD Officer eligibility list.

Motion by O'Donnell, seconded by Rule to re-convene in Open Session. Motion carried. PFC re-convened in Open Session at 8:42 p.m.

Motion by O'Donnell, seconded by Olson to place Jerrod Fox, Ryan Rostad, and Darrin Miller on the eligibility list to be forwarded to the Common City Council for consideration in hiring for CFD Deputy Fire Chief and Assistant Fire Chief officer positions. Motion carried unanimously 3-0.

8. Motion by O'Donnell to adjourn, seconded by Rule. Motion carried unanimously. PFC adjourned at 8:44 p.m.

The next regular meeting of the Columbus Police and Fire Commission is tentatively scheduled for Wednesday, August 10, 2022, at the Columbus Council Chambers. Special meetings may be called in the interim as needed.

Minutes submitted by Regan B. Rule, Vice-Chair, Columbus Police and Fire Commission of Columbus, Wisconsin.

Minutes are drafted for approval.

Minutes approved by PFC on 8/4/2022