

MINUTES of COLUMBUS POLICE AND FIRE COMMISSION
May 21, 2018
Columbus Fire Department Meeting Room

- 1) Meeting called to order at 5:32 p.m. by PFC President Olson.
- 2) Roll Call: Members present: L. Olson, J. Roche, Z. Kianovsky, R. Rule.
Members absent: T.Hoffman.

Others present: Mayor M. Thom, City Counsel PFC Liaison T. Reid
- 3) Notice of compliance with Open Meeting Law- notice of meeting and posted agenda by L. Olson.
- 4) Motion to approve agenda by Kianovsky, seconded by Roche. Motion carried unanimously.
- 5) Approval of minutes of the 5-14-18 meeting is deferred as minutes were not circulated in advance.
- 6) New Business.
 - a) PFC President L. Olson distributed copies of initial proposals for candidate recruitment services for the position of Chief of Columbus Police Department. Initial proposals discussed were submitted by Intravaia Risk Management Group LLC, Integrated Public Resources LLC, and The Riseling Group LLC. J. Roche moved that the PFC pursue reaching an agreement with The Riseling Group LLC for the provision the recruitment service for the Chief' position. Seconded by Z. Kianovsky.
 - i) Discussions re anticipated process to pursue an agreement will likely include: L. Olson will contact verbal references provided by Riseling Group, and then coordinate and call a future meeting of PFC at which Riseling group will be invited to participate, answer questions of PFC members, and address any issues involved in reaching an agreement. PFC may then request Riseling Group to provide an updated proposal following that discussion. Such updated proposal will be submitted for legal review by City Attorney prior to any final approval by PFC .
 - ii) The motion that the PFC pursue reaching an agreement with The Riseling Group LLC for the provision the recruitment service for the Chief's position passed unanimously.
- 7) J.Roche moved to Adjourn. Seconded by Z. Kianovsky. Motion passed unanimously.

Meeting adjourned at 6:22 P.M.

Next regular meeting tentatively scheduled for August 13, 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_____