

MINUTES of COLUMBUS POLICE AND FIRE COMMISSION

June 9, 2021

City of Columbus, City Council Chamber  
Columbus, WI 53925

- 1) Meeting called to order at 6:05 p.m. by PFC Chair Olson.
- 2) Roll Call: PFC Members present: L. Olson, R. Rule. Z. Kianovsky, L. O'Donnell, T. Sumnicht. (City Counsel Liaison Trina Reid also appeared
- 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 Sumnicht. Motion carried unanimously.
- 5) Motion to approve minutes of meeting of 05/05/2021 by O'Donnell, seconded by Olson. Motion carried unanimously.
- 6) Public Comments: None.
- 7) New Business.

Election of Officers: All current officers expressed willingness to continue in current offices for another term.

Motion by Sumnicht that Larry Olson continue as Chair of PFC. Seconded by O'Donnell. Motion carried unanimously.

Motion by Sumnicht that Zev Kianovsky continue as Secretary of PFC. Seconded by O'Donnell. Motion carried unanimously.

Motion by Sumnicht that Regan Rule continue as Vice-Chair of PFC. Seconded by Kianovsky. Motion carried unanimously.

Motion by O'Donnell to convene in Closed Session per State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the PFC has jurisdiction or exercises responsibility, specifically, to consider application process for position of Columbus Fire Department Chief. Seconded by Kianovsky. Motion carried unanimously.

PFC then convened in closed session at 6:12 p.m.

Motion to reconvene in open session by Rule, seconded by Sumnicht. Motion carried unanimously.

PFC then reconvened in open session at 6:53 p.m.

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Motion by Kianovsky that:

1. PFC Chair Olson shall send a written communication to each of the three applicants who have expressed interest in the Columbus Fire Department Chief position:
  - A. Asking each applicant to address, in writing, by June 21, 2021, how the applicant meets the minimum qualifications for the position, as established by the City Council as described in the current City of Columbus Job Description for the position; and,
  - B. Inquiring of each candidate as to the applicant's ICS 400 qualification; and,
  - C. Advising each candidate that, currently, the Columbus Fire Department is separate from the private EMS service provider.
2. The PFC shall meet on June 24, 2021 to consider which applicants shall be invited for interviews.

Motion was seconded by Sumnicht. Motion carried unanimously.

- 8) Motion by Rule to adjourn. Seconded by O'Donnell. Motion carried unanimously. PFC adjourned at 6:57 pm.

The next regular meeting of the City of Columbus Police and Fire Commission is tentatively scheduled for Monday, August 16, 2021 at the Columbus Fire Station or Columbus Council Chambers. 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 6/24/2021