

MINUTES of COLUMBUS POLICE AND FIRE COMMISSION

July 16, 2018

Columbus Fire Department

- 1) Meeting called to order at 5:32 p.m. by PFC President Olson.
- 2) Roll Call: PFC Members present: L. Olson, J. Roche, Z. Kianovsky, R. Rule, T.Hoffman.
Members absent: None

Other: Dale Burke of Riseling Group

Notice of compliance with Open Meeting law—Notice of Meeting and Posted Agenda by Olson.

- 3) Motion by Roche to approve agenda. Seconded by Rule. Motion carried unanimously.
- 4) Motion to approve minutes of meeting of 06/11/2018 by Hoffman. Seconded by Olson. Motion carried unanimously.
- 5) Motion to approve minutes of meeting of 07/10/2018 by Kianovsky. Seconded by Hoffman. Motion carried unanimously.
- 6) New Business. Discussion of draft Job Description for position of Chief of Columbus Police Department furnished by Riseling Group after conducting listening sessions and information gathering from various stakeholders including CPD personnel, Common Council, PFC, other city departments and community.

Motion by Roche to approve and forward to City Council for approval the draft Job Description with modification to include an additional Duty and Responsibility to provide that the chief would : “Assist the City Administrator and the city’s representative or representatives with labor negotiations with the police union.” Motion seconded by Kianovsky. Motion carried unanimously.

- 7) Motion to adjourn PFC meeting by Hoffman, seconded by Roche. Motion carried unanimously.

Meeting adjourned at 6:07 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 August 13, 2018.