

MINUTES of COLUMBUS POLICE AND FIRE COMMISSION

July 25, 2018

Columbus Fire Department

- 1) Meeting called to order at 5:30 p.m. by PFC President Olson.
- 2) Notice of compliance with Open Meeting law—Notice of Meeting and Posted Agenda by Olson.

Roll Call: PFC Members present: L. Olson, J. Roche, Z. Kianovsky, R. Rule,. Members absent: T. Hoffman. Other: CPD Acting Chief D.Weiner, City Council Liaison T. Reid, Alexander Secord

- 3) Motion by Roche to approve agenda. Seconded by Rule. Motion carried unanimously.
- 4) Motion to approve minutes of meeting of 07/10/2018 by Olson, seconded by Roche. Motion carried unanimously.
- 5) New Business. Discussion of Officer recruitment process presented by Acting Chief Weiner, and discussion regarding current recruitment efforts and processes.

Motion by Roche to convene in closed session pursuant to Sec 19.85(1)(c)Stats. To consider employment, promotion, compensation, or performance evaluation data of any public employment over which the PFC has jurisdiction or exercises responsibility, to wit, to interview a candidate for position of officer with CPD. Seconded by Kianovsky. Roll call vote: Ayes: Roche, Olson, Rule, Kianovsky; Nays: none. Motion carried.

PFC convened in closed session at 5:47 p.m. Interview of candidate was conducted.

Motion to reconvene in Open Session by Rule, seconded by Roche. Motion carried unanimously.

PFC reconvened in Open Session at 6:15 p.m.

Motion by Olson to approve placement of Alexander Secord on the eligibility list for position of Office with Columbus Police Department. Seconded by Roche. Motion carried unanimously.

- 6) Motion to adjourn by Roche. Seconded by Kianovsky. Motion carried unanimously.

PFC meeting adjourned at 6:18 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.