

MINUTES of COLUMBUS POLICE AND FIRE COMMISSION

August 13, 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, Z. Kianovsky, T. Hoffman, J. Roche, R. Rule.

Members absent: None

Other: CPD Acting Chief D. Weiner, City Council Liaison T. Reid, CFD Chief R. Koehn.

- 3) Motion by Hoffman to approve agenda. Seconded by Rule. Motion carried unanimously.
- 4) Motion to approve minutes of meeting of 07/16/2018 by Hoffman, seconded by Roche. Motion carried unanimously.
- 5) Motion to approve minutes of meeting of 07/25/2018 by Roche, seconded by Rule. Motion carried unanimously.
- 6) New Business. Acting CPD Chief Weiner presented written report and oral discussion. All positions currently filled with exception of position of Chief. CFD Chief Koehn gave verbal report. Three positions currently open.

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 two candidates for position of firefighter with CFD. Seconded by Kianovsky. Roll call vote: Ayes: Roche, Olson, Rule, Kianovsky, Hoffman; Nays: none. Motion carried.

PFC convened in closed session at 5:58 p.m. Interview of candidates was conducted.

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

PFC reconvened in Open Session at 6:20 p.m.

Motion by Hoffman to approve placement of Tim Delaney and Nathan Barnes on the eligibility list for position of Firefighter with Columbus Fire Department. Seconded by Rule. Motion carried unanimously.

- 7) Motion to adjourn by Roche. Seconded by Hoffman. Motion carried unanimously.

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PFC meeting adjourned at 6:22 p.m.

Next regular meeting tentatively scheduled for November 12, 2018 at the Fire Station.
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 9-5-2018