

MINUTES of COLUMBUS POLICE AND FIRE COMMISSION

August 14, 2019

Columbus Fire Department Meeting Room
123 W. Harrison St., Columbus, WI 53925

- 1) Meeting called to order at 5:00 p.m. by PFC Chair Olson.
- 2) Roll Call: PFC Members present: L. Olson, R. Rule, Z. Kianovsky, L. O'Donnell, T. Sumnicht. PFC Members absent: None. Others present: CPD Chief Weiner, CFP Assistant Chief Kenevan, City Council Liaison T. Reid.
- 3) Notice of compliance with Open Meeting law—Notice of Meeting and Posted Agenda by Olson.
- 4) Motion by Rule to approve agenda. Seconded by O'Donnell. Motion carried unanimously.
- 5) Motion to approve minutes of meeting of 6/25/2019 by O'Donnell, seconded by Rule. Motion carried unanimously.
- 6) Citizen Comments: None.
- 7) New Business.

A. CFD Report given by Assistant Chief Kenevan- Written report by Chief Koehn with verbal presentation by Kenevan

B. CPD Written report by Chief Weiner, with verbal report by Weiner. There was a discussion regarding filling of vacancies

Motion by Sumnicht to approve process to be followed by CPD Chief in filling vacancies as follows:

1. Advertising of vacant position(s),
2. Conduct written testing,
3. Interview of candidates by Chief,
4. Present up to 5 candidates to PFC for interview and approval.

Seconded by Rule.

Discussion of motion by PFC regarding scope of advertising phase of proposed the process. Sumnicht amends motion to include provision that the advertising of vacancies include but is not limited to advertising on Wilenet, to Wisconsin Technical Colleges, and on City Website. Amendment seconded by Rule.

Motion as amended carried unanimously.

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C. Motion by O'Donnell to go into Closed Session pursuant to Sec. 19.85 (1)(c) Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the PFC has jurisdiction or exercises responsibility, to wit: Interview candidate for position of CDP Lieutenant's position, and interview candidates for CFD eligibility list. Motion seconded by Kianovsky. Motion carried unanimously.

PFC then convened in Closed Session at 5:58 p.m.
PFC then conducted an interview of a candidate for CPD Lieutenant's position and interviews of two candidates for CFD eligibility list.

Motion by Sumnicht to go into Open Session. Seconded by Rule. Motion carried unanimously.

PFC then reconvened in Open Session at 7:15 p.m.

Motion by Rule to approve candidate Darrell Ward for CPD Lieutenant's position. Seconded by Sumnicht. Motion carried unanimously.

Motion by Kianovsky to approve Alec Secord for placement on CFD eligibility list. Seconded by O'Donnell. Motion carried unanimously.

Motion by Sumnicht to approve Scott Hoffman for placement on CFD eligibility list. Seconded by Olson. Motion carried unanimously.

8) Motion by O'Donnell to adjourn. Seconded by Sumnicht. Motion carried unanimously.

PFC meeting adjourned at 7:18 p.m..

The next regular meeting of the Columbus Police and Fire Commission is tentatively scheduled for Monday, November 11, 2019 at the Columbus 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 ____9-17-19____