

MINUTES OF THE POLICE & FIRE COMMISSION MEETING HELD AT THE CONFERENCE ROOM OF THE GREENFIELD FIRE DEPARTMENT STATION #2, ON WEDNESDAY, NOVEMBER 17, 2021, AT 5:00PM

1. Call to order
Meeting called to order at 5:00PM by Commissioner Cashmore.
2. Roll Call
Present: Patsy Cashmore, Steve Brown, Julie DeGaro, Francis Springob
Excused: Dennis Clark
Also attending: Chief Jon Cohn, Assistant Chief George Weber
3. Pledge of Allegiance
4. Approval of the Police and Fire Commission minutes from June 9, 2021
Motion to approve the minutes from the June 9, 2021 meeting by Commissioner Brown, seconded by Commissioner Springob. Motion carried on a unanimous vote.
5. Election of Commission Officers
Motion to retain the positions of current officers by Commissioner Springob, seconded by Commissioner Brown. Motion carried on a unanimous roll call vote.
6. Commission to go into closed session pursuant to Statute 19.85 (1) (c) (e) (f) of the Wisconsin State Statutes. Specifically: (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
Motion to go into closed session at 5:10PM by Commissioner DeGaro, seconded by Commissioner Springob. Motion carried.
 - a. The Commission conducted an oral interview with Firefighter Justin Young for a promotion to Lieutenant.
7. Commission to adjourn closed session and reconvene into open session.
Motion to reconvene into open session at 5:55PM by Commissioner Brown, seconded by Commissioner Springob. Motion carried on a unanimous roll call vote.
8. Discussion/decision regarding promotion of the interviewed firefighter.
Motion by Commissioner Brown to promote Firefighter Justin Young to the position of Lieutenant following the retirement of the current Lieutenant on December 9, 2021, seconded by Commissioner Springob. Motion carried on a unanimous roll call vote.
9. Invoices
Motion to pay (2) Aurora invoices (\$1,580 and \$880) and (1) Tyre & Childs invoice (\$1,020) by Commissioner DeGaro, seconded by Commissioner Springob. Motion carried on unanimous roll call vote.

Minutes are not official until formally approved by the Police & Fire Commission at the next scheduled meeting.

10. The next meeting of the Greenfield Police and Fire Commission shall be held when there are agenda items that require a meeting.

11. Adjournment

Motion to adjourn at 6:05PM by Commissioner DeGaro, seconded by Commissioner Brown. Motion carried unanimously. Meeting adjourned.