

MINUTES OF THE POLICE & FIRE COMMISSION MEETING HELD AT THE CONFERENCE ROOM OF THE GREENFIELD FIRE STATION #2, 4333 S 92ND ST, ON WEDNESDAY, DECEMBER 27, 2023, 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, Dennis Clark, Julie DeGaro, David Patrick

Also attending: Assistant Chief Dan Weber

3. Pledge of Allegiance

A moment of silence was held to honor Commissioner Frank Springob, who recently passed away.

4. Approval of the Police and Fire Commission minutes from the September 6, 2023 and November 9, 2023 meetings

Motion to approve the September 6, 2023 meeting minutes by Commissioner Brown, seconded by Commissioner Clark. Motion carried.

Motion to approve the November 9, 2023 meeting minutes by Commissioner Brown, seconded by Commissioner DeGaro. Motion carried with Commissioner Clark abstaining.

5. 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 5:05PM by Commissioner DeGaro, seconded by Commissioner Brown. Motion carried on a unanimous roll call vote.

a. The Commission interviewed for the promotions of:

- Lieutenant Chad Weber to Battalion Chief
- FF/HEO Chad Tremelling to Lieutenant

b. The Commission interviewed two candidates for Firefighter positions.

6. Commission to adjourn closed session and reconvene into open session.

Motion to reconvene into open session at 6:58PM by Commissioner Brown, seconded by Commissioner DeGaro. Motion carried on a unanimous roll call vote.

7. Discussion/Decision regarding confirmation the promotion of Lieutenant Chad Weber to Battalion Chief.

Motion to confirm promotion by Commissioner Clark, seconded by Commissioner Brown. Motion carried on a unanimous roll call vote.

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

Discussion/Decision regarding confirming the promotion of FF/HEO Chad Tremelling to Lieutenant.
Motion to confirm promotion by Commissioner Brown, seconded by Commissioner DeGaro. Motion carried on a unanimous roll call vote.

Discussion/Decision regarding moving the interviewed candidates to the next step in the hiring process

Motion to move the two Firefighter applicants on to the next step in the hiring process by Commissioner Brown, seconded by Commissioner Clark. Motion carried on a unanimous roll call vote.

8. Invoices

Motion to pay (1) Tyre & Childs invoice (\$1,530.00) and (1) Aurora Medical invoice (\$962.00) by Commissioner Brown, seconded by Commissioner DeGaro. Motion carried on a unanimous roll call vote.

9. The next meeting of the Greenfield Police and Fire Commission shall be held on Thursday, December 28, 2023 at 5:00PM, at Fire Station #2.

10. Adjournment

Motion to adjourn at 7:05PM by Commissioner Brown, seconded by Commissioner DeGaro. Motion carried unanimously. Meeting adjourned.