

## **City of New Holstein Police and Fire Commission Meeting Minutes**

September 22, 2022

Location: City Hall, 2110 Washington Street, New Holstein, WI 53061

Members Present: Elroy Schreiner, Sonny Schaar, Chuck Meves, Dan Beckman, Tim Stadler

Others Present: Police Chief Eric Fisher, Fire Chief Denis Mayer, Captain Chuck Schroeder

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The meeting was called to order by President Schreiner. It was noted that the meeting was properly announced. Roll call was taken by Schaar.

The Pledge of Allegiance was recited.

A motion was made by Meves, seconded by Stadler and carried to approve the agenda.

A motion was made by Meves, seconded by Stadler and carried to approve the minutes from the previous meeting.

No public comments.

The Fire Chief provided a draft of an Organizational Non-Emergency Response Communication Policy. Craig Carey explained the IaR app and the functions and features of the app. The department has had this app for a while and has recently starting using it more. The goal is to have all members on the app by November. The Chief stated he is working on writing an attendance policy and possibly creating a drop box for the members to access documents. The department has had 59 calls for the year. The Fire Chief is going to go through all the officers and have them reapply and open it up to the other members.

A motion was made by Meves, seconded by Stadler to adjourn and to reconvene in closed session to consider employment of a public employee over which the Commission has jurisdiction, per Wisconsin State Statute 19.85 (1)(c). Interviews for Full Time Officer Position.

A motion was made by Stadler, seconded by Beckman and carried to adjourn the closed session and to reconvene in open session.

A motion was made by Schaar, seconded by Stadler and carried, to offer the position to a candidate interviewed pending the background/physical/drug investigation.

The next meeting will be scheduled.

Being no further business, a motion was made by Stadler, seconded by Schreiner and carried to adjourn the meeting.

Submitted by Sonny Schaar, Secretary