

POLICE AND FIRE COMMISSION
March 10, 2022

PFC20220310-1
UNAPPROVED

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, was held on Thursday, March 10, 2022, at 7:00 p.m., at the Cedarburg Police Department, W75 N444 Wauwatosa Road, Cedarburg, Wisconsin, in the Community Room.

The meeting was called to order by President Robert Carroll at 7:00 p.m.

Roll Call:	Present-	Robert Carroll, Joel Dhein, Terry Zimmerman, Stacy Tolomeo
	Excused-	Jim Salp
	Also Present-	Police Chief Michael McNerney, Fire Chief Jeff Vahsholtz, Assistant Fire Chief Bill Hintz

STATEMENT OF PUBLIC NOTICE

Robert Carroll acknowledged the agenda for this meeting was posted and distributed in compliance with Wisconsin Open Meetings Law.

APPROVAL OF MINUTES

Motion was made by Stacy Tolomeo, seconded by Joel Dhein, to approve the minutes for meeting of January 13, 2022. Motion was carried without a negative vote with Jim Salp excused.

NEW BUSINESS

Consider Certificate of Appreciation Recognizing President Robert Carroll for Twenty-Three Years of Service on the Police and Fire Commission; and Action Thereon

Common Council President Patricia Thome presented Police & Fire Commission President Robert Carroll with a plaque commemorating twenty-three years of service. Mayor Michael O'Keefe was not able to attend due to a prior engagement. Gifts were presented to President Carroll.

REPORT OF POLICE CHIEF AND FIRE CHIEF

Update of Police Department Projects

Police Chief McNerney reported that Captain Ryan Fitting and Sergeant Thomas Schellinger are attending Northwestern University Traffic Institute, School of Police Staff and Command.

Officer Wyatt Ecclestone is attending the Police Academy at Milwaukee Area Technical College.

There has been a departure of a couple dispatchers recently.

Update of Fire Department Projects

Fire Chief Vahsholtz reported that discussions are ongoing about a possible consolidation of area Fire Departments. Currently, the Fire Departments of Mequon and Thiensville have been meeting. They have invited members of the Cedarburg Fire Department to discuss consolidation. Chief Vahsholtz explained that this will be a complicated discussion due to the structure of Cedarburg's Department, fundraising past and future, various levels of staffing, and the Department's Honorary

Members. A Memorandum of Understanding has been presented to the Common Council regarding these discussions.

Confirm Next Meeting (May 12, 2022) and Action Items; and Action Thereon

Chief McNerney confirmed the next meeting will be held on May 12, 2022.

ADJOURNMENT

Motion made by Joel Dhein, seconded by Stacy Tolomeo, to adjourn the meeting at 7:27 pm. Motion carried without a negative vote with Jim Salp excused.

Terry Zimmerman
Secretary