

POLICE AND FIRE COMMISSION
September 12, 2019

PFC20190912-1
UNAPPROVED

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, was held on Thursday, September 12, 2019 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 7:01 p.m.

Roll Call: Present - Robert Carroll, Joel Dhein, Jim Salp, Steve Weber, Linda Krieg

Also Present – Police Chief Thomas Frank, Fire Chief Jeff Vahsholtz

STATEMENT OF PUBLIC NOTICE

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

APPROVAL OF MINUTES

Motion was made by Jim Salp, seconded by Joel Dhein, to approve the July 11, 2019 minutes. Motion carried without negative vote.

NEW BUSINESS

Consider Termination of Fire Department Member Gabriella Bland; and Action Thereon

Motion made by Jim Salp, seconded by Steve Weber, to accept the termination of Fire Department Member Gabriella Bland. Motion carried without negative vote.

Consider Nathan Butzler for Active EMS; and Action Thereon

Motion made by Steve Weber, seconded by Joel Dhein, to accept Nathan Butzler for Active EMS. Motion carried without negative vote

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REPORT OF POLICE CHIEF AND FIRE CHIEF

Update on Police Department Projects

Chief Frank advised that officers will be conducting active shooter training for Cedarburg staff. The Department hired a new dispatcher, Jennifer DeBroux, who has 10 years of experience.

Update on Fire Department Projects

Fire Chief Vahsholtz reported that Deputy Chief Kim Esselmann will be retiring from active EMS but will remain a passive member. Her position will be replaced.

Additionally, the process to separate the Fire Department from Fireman's Park has some challenges and it will take about a year to go through the paperwork to complete the process.

Confirm Next Meeting (November 14, 2019) and Agenda Items; and Action Thereon

Chief Frank confirmed the next meeting will be held November 14, 2019.

ADJOURNMENT

Motion made by Jim Salp, seconded by Joel Dhein, to adjourn the meeting at 7:27 p.m. Motion carried without negative vote.

Linda Krieg
Secretary

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