

City of Manitowoc

900 Quay Street Manitowoc, WI 54220 www.manitowoc.org

Meeting Minutes

Police and Fire Commission

Tuesday, July 11, 2017

4:30 PM

Public Safety Building, Lower Level

1. Call to Order

2. Roll Call

Present: 5 - Bare, Schilder, Wellner, Sauer and Hennessey

3. Public Comment

No Public Comment

4. Approval of Minutes and Monthly Reports

17-0718 PFC June 2017 Minutes

Attachments: PFC June 2017 Minutes

Moved by Schilder, seconded by Sauer, that these Minutes be accepted and placed on file. The motion carried by the following vote:

Aye: 5 - Bare, Schilder, Wellner, Sauer and Hennessey

17-0719 Police Department June 2017 Monthly Report

Attachments: June 2017 MTPD Monthly Report

Moved by Schilder, seconded by Sauer, that this Report be accepted and refered to the Public Safety Committee. The motion carried by the following vote:

Aye: 5 - Bare, Schilder, Wellner, Sauer and Hennessey

17-0720 Fire Department June 2017 Monthly Report

Attachments: Fire Department June 2017 Monthly Report

Moved by Schilder, seconded by Sauer, that this Report be accepted and refered to the Public Safety Committee. The motion carried by the following vote:

Aye: 5 - Bare, Schilder, Wellner, Sauer and Hennessey

17-0721 Fire Department June 2017 Division of Life Safety Report

Attachments: June 2017 Division of Life Safety Report

Moved by Schilder, seconded by Sauer, that this Report be accepted and refered to the Public Safety Committee. The motion carried by the following vote:

Aye: 5 - Bare, Schilder, Wellner, Sauer and Hennessey

5. Discussion and Action Items

<u>17-0722</u> Police Department Patrol Officer Eligibility List.

Police and Fire Commission granted the approval of this eligibility list for a period of one year.

Moved by Wellner, seconded by Hennessey, that this Request be accepted and placed on file. The motion carried by the following vote:

Aye: 5 - Bare, Schilder, Wellner, Sauer and Hennessey

<u>17-0723</u> MFRD Company Officer Promotional list for 2017-2019.

Moved by Schilder, seconded by Bare, that this Request be accepted and placed on file. The motion carried by the following vote:

Aye: 5 - Bare, Schilder, Wellner, Sauer and Hennessey

17-0724 Removal of Firefighter/Paramedic from probationary status.

Moved by Hennessey, seconded by Sauer, that this Request be accepted and placed on file. The motion carried by the following vote:

Aye: 5 - Bare, Schilder, Wellner, Sauer and Hennessey

6. Adjournment

Meeting adjourned at 4:50 p.m.