



# **Meeting Minutes**

## **Police and Fire Commission**

Tuesday, June 11, 2019	4:30 PM	Public Safety Building, Lower Level
1. Call to Order		
2. Roll Call		
Present:	5 - Wellner, Sauer, Zigmunt, Hennessey and Bare	
3. Public Comment		
	No Public Comment	
4. Approval of Minu	tes and Monthly Reports	
<u>19-0648</u>	May 2019 Police and Fire Commission Minutes	
<u>Attachments:</u>	05-14-19 PFC Minutes	
	Moved by Hennessey, seconded by Zigmunt, that these placed on file. The motion carried by the following vote:	Minutes be accepted and
Aye:	5 - Wellner, Sauer, Zigmunt, Hennessey and Bare	
<u>19-0639</u>	May 2019 Police Department Monthly Report	
<u>Attachments:</u>	May 2019 Police Department Monthly Report	
	Moved by Hennessey, seconded by Zigmunt, that this Replaced on file. The motion carried by the following vote:	eport be accepted and
Aye:	5 - Wellner, Sauer, Zigmunt, Hennessey and Bare	
<u>19-0640</u>	May 2019 Fire & Rescue Department Monthly Re	eport
<u>Attachments:</u>	Fire & Rescue Department May 2019 Monthly Report	
	Moved by Hennessey, seconded by Zigmunt, that this Replaced on file. The motion carried by the following vote:	eport be accepted and
Aye:	5 - Wellner, Sauer, Zigmunt, Hennessey and Bare	

#### <u>19-0641</u> May 2019 Division of Life Safety Monthly Report

Attachments: 05-2019 BI Summary Report

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

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

#### 5. Discussion and Action Items - Old Business

- <u>19-0549</u> Manitowoc Fire and Rescue Department updated mission, vision and value statement.
  - Attachments: PFC Mission-Vision (2)

2019 Proposed - Mission - Vision

Due to change in culture and being almost two decades ago that the current Mission, Vision, and Value Statement was created for the Manitowoc Fire and Rescue Department, a committee was formed to address the foundation of the department. The committee was comprised of all levels of the department and led by Captain Jeff Keehan. The attached documents supply the current and proposed changes that would be made. Chief Blaser is asking simply for the support of the Police and Fire Commission in accepting the proposed changes provided by the committee. Commissioner Hennessey feels the mission statement is definitely an improvement, but her personal preference for the vision statement would be to keep the current one. However, if the people that are developing it and living by it every day are committed to the proposed vision statement Commissioner Hennessey will certainly support that.

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

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

### 6. Discussion and Action Items - New Business

<u>19-0647</u> Police Department Patrol Officer eligibility list.

The Police Department Patrol Officer eligibility list was approved for six months effective 06/11/19.

Moved by Bare, seconded by Wellner, that this Request be approved. The motion carried by the following vote:

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

#### 7. Adjournment

A motion was made by Jill Hennessey, seconded by Member Ted Zigmunt, that this meeting be adjourned at 4:50 p.m. The motion carried by the following vote:

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