

City of Manitowoc

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

Meeting Minutes

Police and Fire Commission

Tuesday, July 10, 2018

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 Minutes and Monthly Reports

<u>18-0692</u> May 2018 PFC Minutes

Attachments: 05-08-18 PFC MEETING MINUTES

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

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

18-0552 Police Department May 2018 Monthly Report

Attachments: Police Department May 2018 Monthly Report

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

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

18-0683 Police Department June 2018 Monthly Report

Attachments: June 2018 Police Department Monthly Report

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

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

18-0553 Fire Department May 2018 Monthly Report

Attachments: Fire Department May 2018 Monthly Report

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

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

18-0684 Fire Department June 2018 Monthly Report

Attachments: Fire Department June 2018 Monthly Report

June Division of Life Safety Report

Moved by Bare, seconded by Sauer, 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. New Business

<u>18-0693</u> Discussion on future Assistant Chief vacancy.

Police Chief Nick Reimer communicated with the Police and Fire Commission regarding the upcoming retirement of Assistant Chief Scott Luchterhand. Chief Reimer requested the approval of the Police and Fire Commission to transfer Deputy Chief Rob Barbier to the Assistant Chief position upon that retirement. The Police and Fire Commission approved this request, but would like their approval for future position transfer requests.

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

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

18-0695 Manitowoc Fire Rescue and Life Safety and Neighborhood Services Table

of Organization

Attachments: Fire Department Org Chart

This Communication was placed on file.

6. Adjournment

A motion was made by Member Ted Zigmunt, seconded by Jill Hennessey, that this meeting be adjourned at 5:05 p.m. The motion carried by the following vote:

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

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