

## **Meeting Minutes**

## **Police and Fire Commission**

Tuesday, September 10, 20	19 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 Minut	ed and Monthly Reports	
<u>19-0974</u>	July 2019 Police and Fire Commission Minutes	
<u>Attachments:</u>	07-09-19 PFC Minutes	
	Moved by Wellner, seconded by Zigmunt, that these Min placed on file. The motion carried by the following vote	
Aye:	5 - Wellner, Sauer, Zigmunt, Hennessey and Bare	
<u>19-0877</u>	July 2019 Police Department Monthly Report	
<u>Attachments:</u>	July 2019 Police Department Monthly Report	
	Moved by Wellner, seconded by Zigmunt, that this Report placed on file. The motion carried by the following vote	-
Aye:	5 - Wellner, Sauer, Zigmunt, Hennessey and Bare	
<u>19-0976</u>	August 2019 Police Department Monthly Report	
<u>Attachments:</u>	August 2019 Police Department Monthly Report	
	Moved by Wellner, seconded by Zigmunt, that this Report placed on file. The motion carried by the following vote	-
Aye:	5 - Wellner, Sauer, Zigmunt, Hennessey and Bare	

#### <u>19-0879</u> July 2019 Fire Rescue Department Monthly Report

Attachments: July 2019 Fire Rescue Department Monthly Report

Moved by Wellner, 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
- 19-0977 August 2019 Fire Rescue Department Monthly Report

Attachments: August 2019 Fire Department Monthly Report

Moved by Wellner, 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
- <u>19-0878</u> 2019 Manitowoc Fire Rescue Department Key Performance 2nd Quarter
  - Attachments: 2019 MFRD Key Performance 2nd qtr

# Moved by Wellner, 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
- <u>19-0880</u> July 2019 Division of Life Safety Monthly Report
  - Attachments: July 2019 Division of Life Safety Monthly Report

Moved by Wellner, 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
- 19-0978 August 2019 Division of Life Safety Monthly Report

Attachments: 08-2019 BI Summary Report REVISED

Moved by Wellner, 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. New Business

<u>19-0980</u> Approval of Police Department lieutenant candidate list for vacant lieutenant position.

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

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

### 6. Adjournment

A motion was made by Jill Hennessey, seconded by Matthew Sauer, that this meeting be adjourned at 4:47 p.m. The motion carried by the following vote:

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