

City of Manitowoc

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

Meeting Minutes

Police and Fire Commission

Tuesday, July 13, 2021

4:30 PM

Public Safety Building, Lower Level.

Meeting also available via Zoom remote conferencing software.

1. Call to Order

2. Roll Call

Present: 4 - Wellner, Sauer, Zigmunt and Bare

Excused: 1 - Hennessey

3. Public Comment

No Public Comment

4. Consent Agenda

These items will be approved by one motion unless any Committee Member wishes to remove an item for discussion.

REMOVAL OF CONSENT AGENDA ITEMS: None.

Approval of the Consent Agenda

Moved by Wellner, seconded by Sauer, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

Aye: 4 - Wellner, Sauer, Zigmunt and Bare

Excused: 1 - Hennessey

<u>21-0632</u> June 8, 2021 Police and Fire Commission Minutes

Attachments: 06-08-2021 PFC Minutes.pdf

<u>21-0633</u> June 15, 2021 Police and Fire Commission Minutes

Attachments: 06-15-2021 Special PFC Meeting Minutes.pdf

<u>21-0634</u> June 2021 Police Department Monthly Report

Attachments: June 2021 Police Department Monthly Report.pdf

<u>21-0635</u> June 2021 Fire Rescue Department Monthly Report

Attachments: June 2021 Fire Rescue Department Monthly Report.pdf

<u>21-0636</u> June 2021 Division of Life Safety Monthly Report

Attachments: 06-2021 BI Summary Report.pdf

5. Discussion and Action Items

<u>21-0637</u> Approval for external search for Assistant Fire Chief position.

<u>Attachments:</u> Firefighter City of Manitowoc Advertisement - ASSISTANT FIRE

CHIEF.pdf

The Police and Fire Commission approved the request to post for internal and external candidates to fill the Assistant Fire Chief position. The commission requested they be involved in the hiring process.

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

Aye: 4 - Wellner, Sauer, Zigmunt and Bare

Excused: 1 - Hennessey

<u>21-0638</u> Manitowoc Fire Rescue Department Firefighter/Paramedic eligibility list.

Attachments: MFRD eligibility list memo.pdf

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

Ave: 4 - Wellner, Sauer, Zigmunt and Bare

Excused: 1 - Hennessey

6. Adjournment

A motion was made by Member Ted Zigmunt, seconded by Michael Wellner, that this meeting be adjourned at 4:47 p.m. The motion carried by the following vote:

Aye: 4 - Wellner, Sauer, Zigmunt and Bare

Excused: 1 - Hennessey