

CITY OF BARABOO
POLICE AND FIRE COMMISSION

MINUTES FOR: Special Meeting on February 20, 2019

The Baraboo Police & Fire Commission (PFC) met on this date and time at the Baraboo Fire Department, 135 4th Street, Baraboo, WI. The meeting was opened at approximately 5:45pm by PFC President Paul Kujak. A notice of this meeting was posted on February 15, 2019.

It is possible that a quorum of the Commissioners will attend the Fire Department's ongoing internal interviews and testing of candidates for the position of Assistant Fire Chief/Training Officer. No action will be taken by the Commissioners in attendance as they will be attending for observation and information gathering purposes only.

In the event a quorum does attend, this may constitute a meeting of the Police and Fire Commission pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and therefore be noticed as such although there will not be any formal action taken.

Roll call found Commissioners Kluge and Kujak were in attendance. Commissioners Getschmann, Alt and Madalon were excused. A quorum of the PFC was NOT met.

Compliance with the open meeting law was noted by Kujak.

Kujak made a request to have the Agenda approved.

- Kluge made a Motion to approve the Agenda; Kujak offered a second and the Motion carried 2-0.

There were no citizens present for the Public Comments.

The purpose of the PFC was to informally attend the Fire Department's ongoing testing & interviewing of candidates for the position of Assistant Fire Chief / Training Officer. Those PFC members attending this event were strictly there as observers only. We were not to participate in any fashion, but rather just to witness how the Fire Department handled their process.

Kujak and Kluge observed portions 1 (Scenario based interviews by an outside panel) & 2 (Interviews by Fire Department personnel) of their 3 part program. Part 3 was planned to be a physical agility test at an off-site training facility.

At approximately 7:50pm Kujak requested a motion of adjournment:

- Kluge made a motion to adjourn the meeting; Kujak offered a second. Motion passed 2-0.



Dennis Kluge, Secretary
Cc: City Clerk

Approved by PFC on March 18, 2019