

## Police and Fire Commission Minutes

Monday March 18, 2019 3:30 pm

The March 18, 2019 meeting of the City of Baraboo Police and Fire Commission was held at the Room 214 at 101 South Boulevard. Meeting called to order at 3:30 pm by Chief Schauf for the President.

Attendance: Present Alt, Getschmann, Madalon. Via Phone: Kujak; Excused: Kluge, (*Note President Kujak did not vote on any issues as he was not present to the meeting*)

Attendance other: Chief Schauf, Chief Stieve

Noted compliance with the open meeting law

Motion by, Alt, Second by Madalon to approve the agenda  
· Approved 3/0

Motion by Alt second by Getschmann to approve the minutes of Feb 18 and Feb 20, 2019.  
· Approved 3/0

Chief Schauf updated the PFC on the number of candidates remaining in the Detective Sergeant process after testing is 7 internal candidates. Date for the PFC interviews was set for Monday April 8, 2019 at 08:00 am at City Hall.

Chief Schauf updated the PFC on the number of candidates for the School Resource Officer position is 3. Date for interviews was set as Friday April 12, 2019 at 08:30 am at the City Hall.

Chief Schauf handed out the 2018 yearly report.

Chief Stieve handed out the monthly Fire reports and inspections. Provided exit interview from FF Moline, who moved out of state.

Chief Schauf announced per the President, the Commission would go into closed session per WI statutes to discuss Assistant Fire Chief hiring process. Motion by Madalon, second by Getschmann to go into closed session. · Approved 3/0

Motion by Alt, Second Getschmann to reconvene to open session.  
· Approved 3/0

No action items coming from closed session.

Date was set for Assistant Fire Chief / Training Officer selection as April 16, 2019.

Motion by Madalon, second by Alt to adjourn the meeting.  
· Approved 3/0 adjourned at 16:36 hours.

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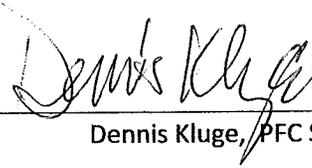
submitted respectfully:



Mark Schauf  
Chief of Police

Note: Due to a medical issue causing my absence at the March 18, 2019 meeting, I requested Chief Schauf to temporary cover as the PFC Secretary for this meeting, and take the Meeting Minutes of the same. The above is Chief Schauf's recording of those discussions. I have reviewed and accept them as accurate (with a minor revision), pending the final approval at the PFC meeting of Monday, April 15, 2019.

Approved .....  
April 15, 2019



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Dennis Kluge, PFC Secretary