

In attendance: President Mark Millard, Secretary Angelo Bertoni and Commissioners Kathy Novack and Elaine Kroening. Also present were Human Resource Director Lisa Bergersen, Assistant Chief Hoppe, Chief Bierce and Administrative Assistant Rita Skebba.

1. Pledge of Allegiance and Moment of Silence

- 1.1. Call to Order
- 1.2. Roll Call
- 1.3. Introduce New Members:

President Millard called the meeting to order and introduced Kathy Novack and Elaine Kroening as the newly appointed Fire Commissioners.

2. Public comments: None

3. Approval of Fire Commission Meeting Minutes dated August 14, 2014: **Commissioner Bertoni made a motion to approve the minutes dated August 14, 2014.** Motion Passed: 4-For, 0-Against.

4. Discussion and Review of the Current State and Local Standards Concerning Fire Commission Rules and Procedures: Ms. Bergersen was present for this item. She reviewed appropriate Equal Employment Opportunity Interview Questions as well as handed out a copy of the Wisconsin Statute 62.13 for the Commissioner's reference.

5. Closed Session - Adjourn Into Closed Session – You are hereby notified that the Fire Commission will immediately convene into closed session upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1)(a), Stats. The Fire Commission along with City staff will attend the closed session. The purpose of the closed session is for the following:

- For considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as authorized under Section 19.85(1)(c), Wisconsin Statutes, specifically with regard to interviewing potential candidates for Division Chief position.

You are further notified that at the conclusion of the Closed Session, the Fire Commission may convene into open session pursuant to §19.85(2), Wisconsin Statutes, for possible additional discussion and action concerning any matters discussed in closed session. **At 4:50 p.m. President Millard called for a roll-call vote to adjourn into Closed Session.** All members voted in favor of adjourning into Closed Session.

At 6:09 p.m. President Millard called for a roll-call vote to re-convene into Open Session. All members voted in favor of re-convening into Open Session.

A motion was made and seconded, (Commissioner Kroening, Commissioner Novack) to accept the two candidates based on their interviews. They both were qualified and met the standards for the position. Motion Passed: 4-For, 0-Against.

6. Adjournment: **A motion was made and seconded, (Commissioner Novack, Commissioner Bertoni) to adjourn the meeting at 6:12 p.m.** Motion Passed: 4-For, 0-Against.

Respectfully Submitted,

Rita Skebba
Administrative Assistant