



Pewaukee Fire Department

W239 N2242 Pewaukee Road
Waukesha, WI 53188
(262) 522-2500 Fax (272) 691-1798

REVISED

FIRE COMMISSION MEETING NOTICE AND AGENDA

Monday, March 9, 2020

4:00 PM

Bonnie Blair Conference Room - Upper Level - Pewaukee City Hall
W240 N3065 Pewaukee Road - Pewaukee, Wisconsin

-
1. Call to Order and Pledge of Allegiance
 2. Public Comment - Please limit your comments to 2 minutes, if further time for discussion is needed please contact your local Alderperson prior to the meeting.
 3. Discussion and Possible Action Regarding Fire Commission Meeting Minutes Dated March 8, 2018
 4. Discussion and Possible Action Regarding the Full-Time Firefighter Hiring Process
 5. Closed Session – You are hereby notified that the Common Council and staff of the City of Pewaukee will convene into closed session after all regular scheduled business has been concluded and upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1)(a), Stats. 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 und Section 19.85(1)(c), Wisconsin Statutes, specifically with regard to the Division Chief of Training Position.

You are further notified that at the conclusion of the Closed Session, the Common Council may convene into open session pursuant to 19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session and for adjournment.

6. Adjournment

Chief Kevin Bierce
Fire Chief

March 5, 2020

NOTICE

It is possible that members of other governmental bodies of the municipality may be in attendance to gather information that may form a quorum. At the above stated meeting, no action will be taken by any governmental body other than the governmental body specifically referred to above in this notice.

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Pewaukee Fire Department at (262) 522-2500 by 12:00 p.m. the Friday prior to the meeting so that arrangements may be made to accommodate your request.

**CITY OF PEWAUKEE
FIRE COMMISSION AGENDA ITEM 3.**

DATE: March 9, 2020

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Discussion and Possible Action Regarding Fire Commission Meeting Minutes Dated March 8, 2018

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS:

Description

Minutes 03/08/2018

In attendance: President Mark Millard, Secretary Angelo Bertoni and Commissioner Kathleen Novack. Also present were Chief Bierce, AC Hoppe, HR Director Lisa Bergersen and Rita Skebba

- 1.0 Pledge of Allegiance and Moment of Silence [Millard]
 - 1.1. Call to Order – President Millard called the meeting to order at 11:11am
 - 1.2. Roll Call
- 2.0 Public comments: None
- 3.0 Discussion and Possible Action regarding the Meeting Minutes of October 18th, 2017: **A motion was made and seconded, (K. Novak, A. Bertoni) to approve the minutes of October 18th, 2017.** Motion passed : 3-For 0-Against
- 4.0 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 fulltime firefighters.

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. President Millard called for a roll-call vote to adjourn into Closed Session. **All members voted in favor of adjourning into Closed Session at 11:12am.**

Re-Convene to Open Session: President Millard called for a roll-call vote to re-convene into Open Session. **All members voted in favor of re-convening and the meeting was now in Open Session at 2:51pm. Commissioner Novack made a motion, seconded by Commissioner Bertoni to accept all 11 candidates and move forward with the hiring process, also to establish a list of candidates for future fulltime positions.** The motion passed 3-For 0-Against.
- 5.0 **Adjournment; President Millard made a motion, seconded by Commissioner Novack to adjourn at 2:53pm.** The motion passed 3-For 0-Against.

Respectfully Submitted,
Rita Skebba
Administrative Assistant

**CITY OF PEWAUKEE
FIRE COMMISSION AGENDA ITEM 4.**

DATE: March 9, 2020

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Discussion and Possible Action Regarding the Full-Time Firefighter Hiring Process

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

**CITY OF PEWAUKEE
FIRE COMMISSION AGENDA ITEM •**

DATE: March 9, 2020

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

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 und Section 19.85(1)(c), Wisconsin Statutes, specifically with regard to the Division Chief of Training Position.

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION: