

MINUTES
POLICE & FIRE COMMISSION
Tuesday, July 25 at 6:30 p.m.
Jackson Municipal Complex
Fire Training Room
N168W19851 Main Street
Jackson, WI 53037

1. Call to order and roll call. Called the meeting to order at 6:30 p.m.

Members present: Mark Phillips, Jill Washburn, Jeff Latz

Members Absent: Jim Meyers, Douglas Alfke,

Staff present: Chief Aaron Swaney, Chief Ryan Vossekuil

2. Approval of Minutes for the Police & Fire Commission Meeting of April 27, 2023.

Motion to approve by Jill Washburn, second by Jeff Latz

Roll Call Vote: 3 ayes, 0 nays. Motion carried.

3. Staff Update and Discussion of Pending Policies and Procedures related to Police and Fire Commission Duties.

Fire Chief and Police Chief made recommended changes to the PFC Rules and had the attorney go over it several times. PFC reviewed all the changes and have no objections. PFC made a motion to adopt the new rules as is.

Motion to approve by Jill Washburn, second by Mark Phillips

Roll Call Vote: 3 ayes, 0 nays. Motion carried.

4. Closed session Pursuant to Wisconsin Statute §19.85(1)(c)

Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility for the purpose of Fire Department promotions and/or hiring applicants.

Motion to convene into closed session at 7 pm, by Jill Washburn, second by Jeff Latz

Roll Call Vote: 3 ayes, 0 nays. Motion carried.

5. Reconvene into Open Session

Motion to re-convene into open session at 8:15pm, by Mark Phillips, second by Jill Washburn

Roll Call Vote: 3 ayes, 0 nays. Motion carried.

6. Possible Action related to the Closed Session

Motion to advance establish eligibility list, instituted in closed session, for fulltime Firefighter/Paramedic position, by Jill Washburn, second by Jeff Latz

Vote: 3 ayes, 0 nays. Motion carried.

7. Adjourn.

Motion to adjourn by Mark Phillips, second by Jill Washburn .

Roll Call Vote: 3 ayes, 0 nays. Motion carried. Meeting was adjourned at 8:30p.m.

Respectfully submitted by Aaron Swaney.