

**DRAFT MINUTES
POLICE & FIRE COMMISSION MEETING
Wednesday, September 4, 2019 at 6:00 p.m.
Jackson Village Hall
N168 W20733 Main St
Jackson, WI 53037**

1. Call to Order and Roll Call

President Phillips called the meeting to order at 6:00 p.m.

Members Present: Cindy Dadian, Kurt Smith, Mark Phillips and Lee Zacharyasz.

Members Absent: Jim Meyers

Staff Present: Chief Aaron Swaney, Chief Ryan Vossekuil

2. Approval of the minutes of the May 29, 2019 Police & Fire Commission meeting.

Motion by Mark Phillips, second by Lee Zacharyasz to approve the Police & Fire Commission minutes of May 29, 2019.

Vote: 4 ayes, 0 nays. Motion carried.

3. 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 interviewing firefighter / paramedic applicants.

Motion by Mark Phillips, second by Cindy Dadian to convene into closed session at 6:03 p.m. to include Chief Vossekuil and Chief Swaney.

Roll Call Vote: 4 ayes, 0 nays. Motion carried.

4. Reconvene into open session with possible action.

Motion by Lee Zacharyasz, second by Cindy Dadian to reconvene into open session at 6:58 p.m.

Vote: 4 ayes, 0 nays. Motion carried.

5. Certify an eligibility list of eligible candidates.

Motion by Cindy Dadian, second by Kurt Smith to certify an eligibility list of firefighter / paramedic candidates.

Vote: 4 ayes, 0 nays. Motion carried.

6. Adjourn

Motion by Mark Phillips, second by Cindy Dadian to adjourn at 7:10 p.m.

Vote: 4 ayes, 0 nays. Motion carried.

Respectfully submitted:

Ryan Vossekuil
Police Chief