

**POLICE & FIRE COMMISSION
MEETING ROOM, FIRE HALL
108 W. EIGHTH STREET
NEILLSVILLE, WI 54456
WEDNESDAY, JULY 10, 2024
4:00 P.M.**

CALL TO ORDER: by Margaret Gelhaus

ROLL CALL: Margaret Gelhaus, Allan Hoesly, Robert Johnson, and Tim Voigt. Also present were Fire Chief Matt Meyer, 1st Assistant Fire Chief Jeff Strangfeld, and 2nd Assistant Fire Chief Bill Poeschel. Absent Brad Lindner.

MINUTES OF PREVIOUS MEETING: Motion Voigt, 2nd Johnson to file. All Aye.

APPEARANCES: None.

Gelhaus announced Closed Session per Wis. Stats. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically for the purpose of interviewing and considering employment of a volunteer fire fighter and may reconvene into open session.

Motion Hoesly, 2nd Johnson, to invite fire personnel to remain for the closed session and that the fire applicants be admitted when called for. All Aye.

Motion Voigt, 2nd Johnson to go into closed session per Wis. Stats. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically for the purpose of interviewing and considering employment of firefighters, and may reconvene in open session. All Aye.

Motion to return to open session by Johnson, 2nd Hoesly. All Aye.

Discussion and action on closed sessions interviews:

Motion Voigt, 2nd Johnson to offer Kevin Mikos a volunteer firefighter position based on completion of a successful background check. All Aye.

Motion Hoesly, 2nd Gelhaus to offer Bryce Backaus a volunteer firefighter position based on completion of a successful background check. All Aye.

Motion Johnson, 2nd Voigt to offer Brandon Wampole a volunteer firefighter position based on completion of a successful background check. All Aye.

Motion Hoesly, 2nd Johnson to offer Logan Erickson a volunteer firefighter position based on completion of a successful background check. All Aye.

Discussion/Action on adoption of by-laws draft: Motion Johnson, 2nd Voigt to adopt by-laws. All Aye. (Document attached)

Discussion/Action on adoption of policies and procedures draft: Motion Gelhaus, 2nd Voigt to adopt the policies and procedures with the following change – the month in paragraphs Section 1.04 A.1.; Section 1.04 B.1.; and Section 1.04 C.1. be changed from July to May. All Aye. (Document attached).

Decision to have early August meeting for the purpose of elections.

ADJOURNMENT: Motion Hoesly, 2nd Johnson. All Aye.

Margaret Gelhaus, Chair