

Palmyra Police & Fire Commission Minutes

September 18, 2024

Palmyra Village Hall

6:00 P.M.

The meeting was called to order at 6:03pm by Chairperson Lubus.

Roll call: Lubus, Stefanczyk, Bealhen, Dooley, Simmons – All Present

Guests – Director Scott Pavlock

Motion by Simmons – second by Dooley to approve minutes from August 15th, 2024

Roll call – Bealhen, Dooley, Lubus, Stefanczyk & Simmons all ayes, motion carried.

Business: Discuss Police and Fire Department personnel issues and candidates.

Motion by Simmons second by Dooley to convene into closed session at 6:08PM with staff, pursuant to §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically updates on Public Safety Department personnel matters.

Roll call – Bealhen, Stefanczyk, Lubus, Simmons & Dooley all ayes, motion carried.

Motion by Bealhen - second by Simmons to reconvene to open session at 8:14 PM

Roll call – Bealhen, Stefanczyk, Lubus, Simmons & Dooley all ayes, motion carried.

Outcome of business conducted in closed session: The Commission requests that a full background check be completed on Mike Gartzke for the position of Fire Chief. The Commission will meet upon completion of the background check to review the results.

Motion by Stefanczyk - second by Simmons to Adjourn meeting at 8:20 PM

Roll call - All Ayes – motion carried.

Submitted,

Todd Bealhen, Commission Member