

Palmyra Police & Fire Commission Minutes

Monday July 8, 2024

Palmyra Village Hall

6:00 P.M.

The meeting was called to order at 6:00pm by Chairperson Lubus.

Roll call: Lubus, Stefanczyk, Bealhen, Dooley, Simmons - Present

Guests – Director Scott Pavlock, Lori Gosz & Kevin Kloehn of McMahon & Assoc.

Motion by Simmons – second by Dooley to approve minutes from June 19, 2024

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

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

Motion by Dooley second by Simmons to convene into closed session at 6:05PM 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 7:45 PM

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

Outcome of business conducted in closed session: The commission has narrowed the list of candidates down to four for the position of Fire Chief. We will schedule them to appear before the commission for interviews as soon as possible.

Motion by Stefanczyk - second by Dooley to Adjourn meeting at 7:55 PM

Roll call - All Ayes – motion carried.

Submitted,

Todd Bealhen, Commission Member