

Palmyra Police & Fire Commission Minutes

Wednesday April 3, 2024

Palmyra Village Hall

6:00 P.M.

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

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

Guests – Director Scott Pavlock, Jeff Roemer of McMahon & Assoc.

Motion by Dooley – second by Simmons to approve minutes from Feb. 20, 2024

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

Motion by Stefanczyk – second by Bealhen to enter closed session.

Roll call - All Ayes, motion carried.

Closed Session Business: Discuss the resignation of Assistant Fire Chief and how to move forward filling that role as well as others. Interviewed a candidate for the position of Interim Fire Chief.

Motion by Bealhen - second by Stefanczyk to reconvene to open session.

Roll call – All Ayes, motion carried.

Outcome of business conducted in closed session: The commission approves and advances Mike Gartzke for the position of Interim Fire Chief to the Village Board for appointment.

Motion by Dooley - second by Simmons to Adjourn.

Roll call - All Ayes – motion carried.

Submitted,

Todd Bealhen, Commission Member