

**APPROVED MINUTES
POLICE & FIRE COMMISSION MEETING
Wednesday March 2nd, 2016 – 7:00 pm
Jackson Village Hall
N168W20733 Main St
Jackson, WI 53037**

1. Call to Order & Roll Call.

President Phillips called the meeting to order at 7:00 p.m.
Members present: Jeff Dalton, Cindy Dadian, Jim Meyers, Kurt Smith.
Members excused: All Present.
Staff present: John Walther, Chief Skodinski, Assistant Chief Hafemeister.

2. Minutes – February 3, 2016, Police & Fire Commission Meetings.

Motion by Cindy Dadian , second by Jeff Dalton to approve the minutes of **February 3, 2016.**
Vote: 5 ayes, 0 nays. Motion carried.

3. Closed Session.

Convene into Closed Session Pursuant to Wis. Stats. § 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 consideration of interim fire chief inclusive of : John Walther and Chief Skodinski;
Reconvene into Open Session with Possible Action and Swearing In.

Motion by Jim Meyers, second by Cindy Dadian to convene into closed session at 7:05 PM. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Reconvened into Open Session at 7:10 PM

Motion by Jeff Dalton , second by Cindy Dadian to approve Duane Hafemeister as interim fire chief effective 4:00 PM on March 4th, 2016. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Duane Hafemeister was sworn in.

4. Closed Session.

Convene into Closed Session Pursuant to Wis. Stats. § 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 review of fire chief applications inclusive of : John Walther, Chief Skodinski, and Interim Chief Elect Hafemeister;
Reconvene into Open Session with Possible Action.

Motion by Jim Meyers, second by Cindy Dadian to convene into closed session at 7:20 PM. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Reconvened into Open Session at 9:00 PM

Candidates were selected and John Walther will try to schedule interviews for March 15th and 17th.

5. Fire Department Personnel Report.

Acceptance of Resignation from FF/EMT Dennis Hanks.

Motion by Jeff Dalton second by Cindy Dadian to Accept the Resignation from FF/EMT Dennis Hanks.

The PFC recognizes and appreciates Mr. Hanks' time and service to the community.

Vote: 5 ayes, 0 nays. Motion carried.

6. Adjourn.

Motion by Jeff Dalton, second by Jim Meyers to adjourn.

Vote: 5 ayes, 0 nays. Motion carried. Meeting was adjourned at 9:15 p.m.

Respectfully submitted by Jim Meyers, Police & Fire Commission.