

11/10/15 MEETING MINUTES

POLICE & FIRE COMMISSION OF THE CITY OF MANITOWOC

PFC MEMBERS:

Mary Schilder, Paul Blashka, Matt Sauer

Absent:

Tom Bare, Michael Wellner, Tony Dick

1. Meeting called to order by Paul Blashka at 4:33PM.
2. No public input
3. Motion by Mary Schilder, seconded by Matt Sauer to approve 10/20/15 Meeting Minutes as written. Motion carried unanimously.
4. Fire Chief's monthly update:
 - Chief Todd Blaser stated the correction from last month's violations under fire prevention should be 118 violations for October which is trending close to last year. Department is on projection for 2015 budget.
 - Captain Dan Hrudka will be retiring Friday 11/13. A promotion ceremony will take place for Benjamin Kraynek at Monday's Council Meeting, 11/16/15.
 - No need to go into closed session for the eligibility list of Fire and Rescue candidates. Interviews were performed by Deputy Chief Kadow, Deputy Chief Karl Koch, Captain Daniel Hrudka and Jessie Lillibridge from Human Resources. A motion was made by M. Schilder and seconded by M. Sauer to approve the Fire and Rescue eligibility list.
5. Assistant Police Chief's monthly update:
 - October monthly report basically the same. Still down in man power.
 - Assistant Chief Nick Reimer questioned whether the process for the Assistant Chief position would stay the same after Assistant Chief Reimer becomes Chief. The process would stay the same but it was requested by M. Schilder and P. Blashka to see the job descriptions for the Assistant Chief again before the next committee meeting.
 - Was decided that the next committee meeting would be held on Tuesday, Dec. 8th. At that time the Police Dept. would have their eligibility list for officer candidates. M. Schilder also stated she would like to do the Assistant Chief interviews at that meeting. P. Blashka agreed. It was stated by Nick Reimer there would be 3 possible candidates for this position. Meeting could possibly take a couple of hours and it was mentioned maybe the committee would start earlier.
6. Next committee meeting scheduled for Tuesday, December 8th at 4:30pm (time is tentative, may start earlier)
7. M Schilder made a motion to adjourn at 4:45PM. All in favor.