

POLICE AND FIRE COMMISSION

Date/Time: Tuesday March 20, 2018 at 8:30 a.m.
Location: Community Room – Public Safety Building – 515 Grand Av. Wausau
Members Present: W. Graef (C), D. Huntimer, C. Bahr, T. Patterson
Member Absent: L. Jorstad,
Others Present: HR Vanderboom, T. Kujawa, B. Bliven, M. Barnes, D. Ryder, & A. Lund.

In accordance with Chapter 19, Wisconsin State Statutes, notice of this meeting was posted at Wausau City Hall and the Public Safety Building, and emailed to the Wausau Daily Herald and City Pages in the proper manner.

Call to Order/Roll Call.

The Police and Fire Commission meeting was called to order at 8:36 a.m. Roll call was taken of present Police and Fire Commission members to include Graef, Huntimer, Patterson and Bahr.

Minutes of February 15, 2017 meeting

This was not included in the agenda, so the February minutes will be approved at the April meeting.

Closed Session Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of interviewing three candidates for Firefighter/Paramedic position with the Wausau Fire Department.

Motion by Commissioner Bahr to go into closed session pursuant to section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of interviewing three candidates for Firefighter/Paramedic positions with WFD, second by Commissioner Huntimer.

Roll call vote 4-0. Commission went into closed session at 8:37 a.m.

Reconvene meeting into Open Session for the purpose of acting upon consideration of Closed Session item.

Motion by Commissioner Bahr to reconvene meeting into Open Session for the purpose of acting upon consideration of closed session item, second by Commissioner Huntimer.

Roll call vote 4-0.

Motion by Commissioner Huntimer to approve candidates Troy Venus, Christopher Berndt, and Jacob De Clerc for the Firefighter/Paramedic position with WFD, second by Commissioner Patterson.

Motion carried 4-0 with a unanimous voice vote.

Monthly Presentation of Police Department Operations.

Deputy Chief Bliven informed the Commissioners that there are 110 people from our area attending National Police Week in May. They are in the process of getting flights finalized with Southwest Airlines.

Deputy Chief Bliven gave an update on the major cases, including the homicide on Kickbusch Street, and the incident on Augusta Ave.

Chief Bliven gave the Commissioners a tour of the new graphics at the PD.

Marathon County SWAT Team was recognized with SWAT Team of the Year award. Everyone spoke very highly of the well-attended Wausau PD Awards Banquet.

Chief Bliven will be attending a school safety meeting where they will be discussing what we can do to make our local schools safer.

The annual report will be coming out soon.

Motion by Commissioner Bahr to approve the monthly presentation of the Police Department given by Chief Bliven, second by Commissioner Huntimer. Motion carried 4-0.

Monthly Presentation of Fire Department Operations.

Chief Kujawa asked the Commissioners if there were any questions regarding the monthly report; there were no questions.

The Fire Department held a Charitable Foundation Event; a chili cook-off at Thrive. They raised over \$1,600.00.

Lieutenant Ted Tautges and Battalion Chief Allan Antolik were recognized at the WFD.

Chief Kujawa informed the Commissioners about their Functional Integrated Training (FIT) in order to have their employees retire healthy. They will focus on prevention, early intervention, and injury management.

A committee is working on the proposals for the new station progress.

The WFD has spoken with Human Resources regarding a new position of Training Officer.

Motion by Commissioner Bahr to approve the monthly presentation of the Fire Department given by Chief Kujawa, second by Commissioner Patterson. Motion carried 4-0.

Adjourn.

Motion made by Commissioner Huntimer to adjourn, second by Commissioner Patterson. Motion carried 3-0. Cheryl left before the meeting was officially adjourned.

Meeting adjourned at 11:23 am.