

Menomonie Police & Fire Commission

Minutes  
May 21 2015

CALL TO ORDER:

The meeting was called to order by President Ron Sandfort at 9:00 AM at the North Fire Station. Present were Commissioners Pierce, Ley & Mangin. Absent Miller. Also present Chief Baus.

APPROVAL OF MINUTES:

The minutes of May 11 & 12, 2015 were approved. The motion made by Ley and seconded by Pierce.

PUBLIC COMMENTS RELATED TO AGENDA ITEMS:

There were none.

OLD BUSINESS:

There was none.

NEW BUSINESS:

A report by Chief Baus, regarding a change in Rank Structure was presented to the Commission. The Commission endorsed the plan as presented.

Mangin moved Ley seconded a motion to go into closed session for the purpose of interviewing potential candidates for the position of Fireman.

Mangin moved Pierce seconded to come out of closed session. Motion carried.

ACTION TAKEN:

Pierce made motion & Mangin seconded to direct Chief Baus to offer a conditional offer of employment to Joe Wayne. Motion carried.

Ley made motion and seconded by Pierce to direct Chief Baus to establish an eligibility list for the following candidates in this order 1. Branden Harms 2. Jake Laack 3. David Molitor. Motion carried.

Moved by Mangin seconded by Ley to adjourn. 4:30 PM. Motion carried.

Respectfully submitted

Jan Pierce