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BOARD OF POLICE AND FIRE COMMISSIONERS

Tuesday, May 3, 2022

8:00 AM

Christine Nuernberg Hall

Minutes

PRESENT: Commissioners Pukaite, Nuernberg, Szymborski

ALSO PRESENT: Police Chief Pryor, Assistant Fire Chief Zellmann, Battalion Chief Ackley, Assistant City Administrator Schoenemann, and Administrative Coordinator Melina Bowen

1. Call to Order, Roll Call

The meeting was called to order at 8:00 AM.

2. Elect Commission President

Commissioner Szymborski nominated Commissioner Pukaite for Commission President, seconded by Commissioner Nuernberg.

With no further nominations proposed, the vote for Commissioner Pukaite for Commission President passed by voice acclamation.

3. Elect Commission Vice President

Commissioner Szymborski nominated Commissioner Nuernberg for Commission Vice President, seconded by Commissioner Pukaite.

With no further nominations proposed, the vote for Commissioner Nuernberg for Commission Vice President passed by voice acclamation.

4. Personal Appearances and Public Comment

None.

5. Approve meeting minutes of March 22, 2022

Moved by Commissioner Nuernberg, seconded by Commissioner Szymborski to approve the meeting minutes of March 22, 2022. Motion approved by voice acclamation.

6. Items Requiring Commission Action

a) Review/Certify Promotion List for Police Sergeant

Chief Pryor explained the Sergeant interview and promotion process. Acting Detective Vasos was selected to be promoted with two additional candidates on the list which will remain active for one year.

Moved by Commissioner Szymborski, seconded by Commissioner Nuernberg to approve/certify the promotion list for Police Sergeant. Motion approved by roll call vote (3/0).

Ayes: Pukaite, Nuernberg, and Szymborski

b) Review/Certify Eligibility List for Fire Department Recruits

Battalion Chief Ackley discussed the three proposed recruits' information and qualifications with commissioners.

Moved by Commissioner Nuernberg, seconded by Commissioner Szymborski to approve/certify proposed Firefighter/Paramedic recruits. Motion approved by roll call vote (3/0).

Ayes: Pukaite, Nuernberg, and Szymborski

7. Chief's Reports

Chief Pryor (Police)

- Dispatch is back to being staffed 24 hours a day as of April 1st. The department is still looking to fill a part-time dispatch position.
- A conditional offer was made for the position of police officer due to an officer submitting his resignation for the end of May and two long standing officers retiring. This was the fourth conditional offer made in the last six months.
- The department underwent an on-site accreditation inspection in April which lasted three days. The on-site inspectors were pleased with their findings, hopeful accreditation in mid-summer. The accreditation application process took place over the last year. Achieving accreditation will help to keep the department current on policy and procedures.

Assistant Chief Zellmann (Fire)

- Three fulltime employees will be coming on shift this week after a two week on boarding process.
- Thiensville's council preliminarily passed the consolidation agreement which is scheduled for a final vote May 18, 2022. The departments will begin sharing staff and equipment in July, then combining budgets and forming a new agency in January 2023.
- Ozaukee is creating a grant program to help departments hire more people.

8. Adjourn

Moved by Commissioner Nuernberg, seconded by Commissioner Szymborski to adjourn the meeting at 8:39AM.

Respectfully Submitted,
Melina Bowen