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Police Department

**Board of Police and Fire Commissioners
December 7, 2021
MINUTES**

PRESENT: Commissioners Pukaite, Nuernberg, and Ridley

ALSO PRESENT: Police Captain Riley, Fire Chief Bialk, Assistant City Administrator Schoenemann, Administrative Coordinator Melina Bowen

ABSENT: Commissioner Michalski, Commissioner Szyborski

1. Call to Order, Roll Call

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

2. Personal Appearances and Public Comment

None.

3. Approve meeting minutes of November 2, 2021

Moved by Commissioner Ridley, seconded by Commissioner Nuernberg to approve the meeting minutes of November 2, 2021. Motion approved by voice acclamation.

4. Chief's Reports

Captain Riley (Police)

- Ozaukee County Dispatch is continuing to handle dispatching for third shift, 12AM-8AM, due to one employee being out on medical leave, an open position, and a resignation. A new dispatcher is starting the training process on Thursday, December 9, 2021, and there is a second interview scheduled with a potential dispatch candidate.
- The Department is hosting its 5th annual Gift Wrapping Fundraiser to benefit Advocates of Ozaukee on Saturday, December 11, 2021.

Chief Bialk (Fire Department)

- The Fire Department is back to pre-Covid call volume.
- Ozaukee County continues to do a consolidation study which should be completed late 2022.
- Staffing continues to be a challenge. The department has had to start paying people to stay at the fire house to fill shifts. The Chiefs and Battalion Chiefs have been stepping in to fill shifts.

5. a) Review/Certify Eligibility List for Police Officer

Captain Riley discussed the three proposed officer applicants' information and qualifications with commissioners.

Moved by Commissioner Nuernberg, seconded by Commissioner Ridley to approve/certify proposed Police Officer Eligibility List. Motion approved by roll call vote (3/0).

Ayes: Ridley, Nuernberg, and Pukaite

5. b) Review/Certify Eligibility List for Fire Department Recruits

Chief Bialk discussed the two proposed recruits' information and qualifications with commissioners.

Moved by Commissioner Ridley, seconded by Commissioner Nuernberg to approve/certify proposed Fire Department recruits. Motion approved by roll call vote (3/0).

Ayes: Ridley, Nuernberg, and Pukaite

6. Discussion – Fire Department Fulltime Firefighter/Paramedic Recruitment Process

Chief Bialk discussed how by combining some paid-on call duties would provide funding to hire three full time paramedics. Applicants will have to have Fire 1, CPAT, and paramedic certifications. The application and interview process will follow that of the battalion chief position.

Non-subjective change suggestions were discussed, and questions answered regarding the Recruitment Process and Job Description documents. It was determined that changes would be made and both documents would be brought back for review/approval at the January meeting.

7. Adjourn

Moved by Commissioner Pukaite, seconded by Commissioner Nuernberg to adjourn the meeting at 8:36 AM.

Respectfully Submitted,
Melina Bowen