

City of Monroe
Board of Police & Fire Commissioners Minutes
January 10, 2017

A. ROLL CALL

President Koch called the meeting to order. Present at roll call were Chuck Koch, Jean Ruda, Lois Kaster, Angie Rogerson, and Dan Bestul. City Clerk (Secretary) Carol Stamm, City Attorney Dan Bartholf, several members of the Monroe Fire Department, and Bridget Cooke of the Monroe Times were also present.

B. CORRECTION OF MINUTES

None

C. BUSINESS: CLOSED

President Koch read the purpose of the closed meeting under *Wis. Stats. 19.85 (1) (c)* *considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility* along with the following agenda item.

1. REVIEW AND DISCUSS FIRE CHIEF FINALISTS' QUALIFICATIONS, SKILLS, ETC. AND POSSIBLY TAKE ACTION

Motion made by Dan Bestul and seconded by Jean Ruda to close the meeting. On roll call vote, the motion carried unanimously. The Fire Department members and Bridget Cooke left the meeting at this time.

Discussion ensued.

Motion to re-open the meeting made by Lois Kaster and seconded by Angie Rogerson. Motion carried.

D. BUSINESS: OPEN

1. POSSIBLY TAKE ACTION REGARDING HIRING OF FIRE CHIEF OR DETERMINE NEXT STEPS
Others returned to the meeting at this time.

Motion made by Jean Ruda and seconded by Dan Bestul to approve hiring Dan Smits as Fire Chief contingent upon successfully passing a drug test & medical screening and subject to successful salary & benefits negotiation with appropriate city personnel. Motion carried.

E. ADJOURNMENT

Motion made by Angie Rogerson and seconded by Lois Kaster to adjourn. Motion carried on voice vote.

Carol J. Stamm, CMC/WCMC
City Clerk/Director of General Government