

PFC Minutes for May 5th, 2021

1. Meeting called to order 6:00 p.m. by PFC Chair Olson
2. Roll Call: PFC Members present: L. Olson, T. Summnicht, L. O'Donnell. PFC Members absent: Z. Kianovsky. Others present: CFD Koehn, CPD Chief Weiner, City Counsel Liaison Trina Reid.
3. Notice of compliance with Open Meeting Law – Notice of Meeting and Posted Agenda by Olson.
4. Motion by Summnicht to approve agenda. Seconded by O'Donnell. Motion carried unanimously.
5. Motion to approve minutes of meeting 04/13/2021 by Olson, seconded by O'Donnell. Motion carried unanimously.
6. Citizen comments: None.
7. New Business.
Chief Koehn gave oral report regarding the Fire Department.

Chief Weiner submitted written report and supplemented with an oral report.

Motion by O'Donnell to convene to closed session pursuant to Sec. 19.85 (1) (c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of a public employee over which the body has jurisdiction or exercises responsibility, to wit, interviewing of candidates for Columbus Fire Department position. Seconded by Summnicht. Motion carried unanimously.

PFC then convened to closed session at 6:22 p.m. to consider the hiring process for Fire Chief.

Motion by Summnicht, seconded by O'Donnell to re-convene in Open Session. Motion carried. PFC re-convened in Open Session at 6:38 p.m.

Motion by Summnicht, seconded by O'Donnell to: Open the application/hiring process for a new fire chief to external & internal candidates. Motion carried unanimously 4-0.

Motion by O'Donnell to adjourn, seconded by Summnicht. Motion carried unanimously.

PFC adjourned at 6:41 p.m.

The next regular meeting of the Columbus Police and Fire Commission is tentatively scheduled for Monday, August 16, 2021 at the Columbus Fire Station or Columbus Council Chambers. Special meetings may be called in the interim as needed.

Minutes submitted by Regan B. Rule, Vice-Chair, Columbus Police and Fire Commission o Columbus, Wisconsin.

Minutes are drafted for approval.

Minutes approved by PFC on ____ 6/9/2021 _____