

MINUTES FOR THE GREENFIELD POLICE & FIRE COMMISSION MEETING HELD AT THE LAW ENFORCEMENT CENTER, COURTROOM - 5300 WEST LAYTON AVENUE, GREENFIELD, ON THURSDAY, DECEMBER 6, 2018 AT 6:00 P.M.

1.	Meeting called to order at 6:00PM by Commissioner Cashmore, Chairperson.	<i>Call to order</i>
2.	Pledge of Allegiance.	
3.	<p>Roll Call:</p> <p>Commissioner Cashmore Present Commissioner Brown Present Commissioner Clark Present Commissioner DeGaro Present Commissioner Springob Present</p> <p>Also Present: Assistant Police Chief David Patrick Fire Chief Jon Cohn Assistant Fire Chief George Weber City Attorney Brian Sajdak Human Resources Administrator Julie Foley</p>	
4.	Introduction of City Attorney Brian Sajdak and Human Resources Administrator Julie Foley to the Commission.	
5.	Approval of the Police and Fire Commission Minutes from the November 29th, 2018 meeting: Motion by Commissioner Springob, seconded by Commissioner Brown to approve minutes on a unanimous vote.	
6.	Greenfield Fire Department Reports (Chief Cohn): Chief Cohn brought the Commission up to date on the City Referendum that passed at the November election and developments within the Fire Department, including discussion about a tentative contract agreement, new positions and future hiring, consolidation possibilities. GFD had another ISO Evaluation (evaluation of preparedness of the department). In 2008, GFD was ranked as a Class 3 Fire Department. Reevaluation ranked GFD as a Class 2 Fire Department (Class 1 being the highest rated).	
7.	Greenfield Police Department Reports (Assistant Chief Patrick): AC Patrick updated the Commission about developments within the Police Department, including positive media coverage of cases and the CAARE program, moving forward on a study regarding load bearing vests, and the implementation of a spousal support group. A conditional offer was extended to Turner Panich for the position of Police Officer.	
8.	Election of Police and Fire Commission Officers: Commissioner Springob made a motion to retain all those already in positions. Seconded by Commissioner Brown. Roll call vote unanimous. (Patsy Cashmore – Chair, Dennis Clark – Vice-Chair, Julie DeGaro – Secretary)	
9.	Meeting Dates for 2019: Motion by Commissioner Clark to continue meeting on an as-needed basis, seconded by Commissioner Springob. Agreed upon unanimously.	
10.	Commissioner Reports: None	
11.	Motion by Commissioner Brown, seconded by Commissioner DeGaro on a unanimous roll call vote to go into closed session pursuant to Statute 19.85 (1) (c) (e) (f) of the Wisconsin State Statutes. Specifically: (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be	Closed Session 6:36PM

	likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. A. The Commission discussed and made decisions regarding formulating the process for hiring new Police Chief as well as what to do during the interim.	
12.	Motion by Commissioner DeGaro, seconded by Commissioner Brown to adjourn closed session and go into open session on a unanimous roll call vote.	Open Session 7:26PM
13.	Motion by Commissioner Springob to name Assistant Chief David Patrick as Acting Chief as of January 8 th , 2019 until such time as a new Chief is hired with the recommendation to the Common Council for placement on salary range. Seconded by Commissioner Brown. Roll call vote unanimous.	
14.	Discussion regarding scheduling a meeting to discuss the process for hiring a new chief and reviewing/possibly making changes to the job description.	
15.	The next meeting of the Greenfield Police and Fire Commission is to be determined.	
16.	Adjournment: Motion by Commissioner Brown, seconded by Commissioner DeGaro to adjourn. Unanimous decision. Meeting adjourned.	Adjourn 7:40PM

Respectfully submitted,

Patsy Cashmore - Chairperson