City of Stoughton Police and Fire Commission Meeting Minutes Monday, Monday January 23, 2023 @ 5:00 pm Stoughton Fire Department – Training Room 413 E. Main St., Stoughton, WI 53589

<u>Members Present</u>: Jon Lewis (President), Donna Olson (Vice-President), Amie Edgington (Secretary) Martin Lamers, Peter Sveum

<u>Staff Present</u>: HR/RM Director Gillingham, Chief Dan Jenks, Chief Joshua Ripp

Call to Order

Meeting called to order at 4:58pm

2. Approval of the minutes

Motion placed by Vice President Olson, 2nd by Commissioner Lamers. All in favor.

3. Chief Reports

Chief Ripp: Motion to put fire report on file- V.P Olson, 2nd

*2022 Numbers, attendance is struggling, increase in call volume.

Compensation / attendance.

- * 36 current members
- * New software issues
- * Skaalen no longer allows firefighters to respond to day calls. (Janesville encourages volunteerism)
- * Promotions- 1 Chief and 2 Captains
- *Chief Ripp confirmed Shay Cotter-Brown has terminated due to distance from station and working remote in Wausau.

Chief Jenks:

- *Interviews- Pending promotion Detective/ sergeant
- * Positive feedback from graphs

4. Certify top three candidates to Chief Jenks

Candidates to move forward: Brandon Hill, Carson Hoeper, Chad O' Neil Motion placed by Commissioner Olson, 2nd by Commissioner Lamers. All in favor.

5. Adjournment

Motion made by President Lewis, 2nd Commissioner Lamers. All in favor.

Minutes taken by and submitted 12/15/22 by Director Gillingham