City of Stoughton Police and Fire Commission Meeting Minutes Thursday, November 10, 2022 @ 6:00 pm Stoughton Utilities – Ed Malinowski Room 600 S 4th Street, Stoughton, WI 53589

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

Sveum,

<u>Staff Present</u>: HR Director Gillingham, Fire Chief Joshua Ripp, Police Chief Dan Jenks, Deputy Fire Chief Mark Miller, Fire Captain Paul Updike

#### 1. Call to Order

Meeting called to order at 5:30 pm

### 2. Approval of the minutes

Motion placed by Commissioner Olson, 2<sup>nd</sup> by Commissioner Lamers. All in favor

# 3. Chief Jenks- 3<sup>rd</sup> Quarter Report

Reviewed report, trends, volume. Chief Jenks will condense reports and have a narrative. He will also have report to HR before the meeting and not have long graphs included

# 4. Chief Jenks discussion regarding structure

Joe Fitters- part time offer accepted Lt. Frisch Retirement- \*Will post job for three internal applicants Department Overview

5. <u>Interviews for Volunteer Firefighter</u> / Feedback from Chief Ripp, DC Miller, Captain Updike

Matthew Miller, Bryce Bischel

\*Bryce gives more day time coverage. He is a flight risk due to being a paramedic

\*Matt-Strong Military background

Chief Ripp likes both

# 6. Chief Ripps 3<sup>rd</sup> Quarter Report

\*Status of volunteers having difficulties making it to meetings and trainings

\*Talked about trucks rolling out, not just first truck

\*Duty Crew Discussion

\*Chief Ripp will get job descriptions to Director Gillingham

Sveum	Commissioner Olson to go into close session – 2 <sup>nd</sup> by Commissioner Lamers *Move both candidates to Chief Ripp Motion to come out of closed session by Commissioner Lamers. 2 <sup>nd</sup> by Commissioner .  Adjournment – Motion made by Commissioner Lamers, 2 <sup>nd</sup> Commissioner Sveum
	Minutes submitted 05/26/22 by Director Gillingham