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. <u>Call to Order</u> Meeting called to order at 5:30 pm

2. <u>Approval of the minutes</u> Motion placed by Commissioner Olson, 2nd by Commissioner Lamers. All in favor

3. Chief Jenks- 3rd 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. Interviews for Volunteer Firefighter / 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 3rd 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 7. Commissioner Olson to go into close session – 2nd by Commissioner Lamers
*Move both candidates to Chief Ripp

Motion to come out of closed session by Commissioner Lamers. 2nd by Commissioner Sveum.

8. <u>Adjournment</u> – Motion made by Commissioner Lamers, 2nd Commissioner Sveum

Minutes submitted 05/26/22 by Director Gillingham