



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Police and Fire Commission of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the: **The City of Stoughton Police and Fire Commission**

Date /Time: **Monday, March 27, 2023 @ 5:00 pm**

Location: **Conference Room, Stoughton Area EMS
516 S. 4th St., Stoughton, WI 53589**

Members: Jon Lewis (President), Donna Olson (Vice-President), Amie Edgington (Secretary), Marty Lamers, Peter Sveum

Staff: HR Director Gillingham, Police Chief Jenks

- 1 Call to Order
- 2 Approval of the January 23, 2023 meeting minutes
- 3 Police Sergeant Interviews**
- 4 Adjournment

** May move to closed session per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.

Submitted by: Jon Lewis, President PFC

Sent to: (via e-mail)

Donna Olson, Amie Edgington, Mary Lamers, Peter Sveum

Cc:

Mayor Swadley (e-mail)
Council Members (e-mail)
Stoughton Newspapers/WI

Department Heads
City Attorney Matthew Dregne
Sara Monette (e-mail)

Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the City Clerk's Office at (608) 873-6692 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. In addition, any person wishing to speak or have their comments heard but does not have access to the internet should also contact the City Clerk's Office at the number above at least 24 hours before the scheduled meeting so appropriate arrangements can be made.

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

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

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

1. **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. **Move out of closed session**

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

5. **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.

6. **Adjournment**

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

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