City of Stoughton Police and Fire Commission Meeting Minutes

Monday, March 18, 2023 @ 5:00 pm
Stoughton Fire Department – Training Room 413 E.
Main St., Stoughton, WI 53589
Members Present: Donna Olson (President), Martin Lamers (Vice- President), Amie Edgington (Secretary), Jon Lewis
Members Excused: Brian Gowan
Staff Present: HR/RM Director Gillingham, Fire Chief Joshua Ripp, Police Chief Dan Jenks, Lisa Schimelpfenig

1. **Call to Order**
   Meeting called to order at 5:38 pm
   By President Olson

2. **Certification and compliance with open meetings law-yes compliant**

3. **Approval of the December 20, 2023 meeting minutes**
   Motion made by Commissioner Lewis, 2nd -Secretary Edgington – All in favor

4. **Communications**- Director Gillingham update: Mayor-appointed members
   Director Gillingham reported that both Amie and Marty's terms are ending. DG was asked by the Mayor to confirm if they would like to continue to serve, both reported yes. Mayor Swadley to confirm them in the Spring.

5. **Police Chief Quarterly Report**
   Police Chief Report- Chief Jenks reviewed the report with the PFC Commissioners. There was discussion regarding the two most recent hires. Officer Dehn-Massey will be solo in one month and Derek Weum is doing well in school and is set to graduate on May 17th. Chief reported that there were a few hiccups with Dane County covering for dispatch and that the officers missed their own people (dispatchers). Motion by Commissioner Lewis to certify the Chief's report, 2nd- Commissioner Lamers all in favor.

6. **Moved to Close Session per § 19.85 (1)(c)**
   Motion made by Commissioner Lewis, 2nd -Commissioner Lamers. All in favor.

7. **AEMT / FF Interview conducted**

8. **Motion to move to open session**
   Motion made by Commissioner Lamers, 2nd-Commissioner. Lewis. All in favor.

Discussion regarding candidate Meegan Christopherson not meeting the FF1 requirement- Director Gillingham will discuss with

Mayor Swadley to see if they could follow the same process as the PD did for Derek Weum while he is going through the academy to become a certified police officer.

Motion by Commissioner Lamers to forward Meegan Christopherson to the Chief of Fire/EMS for consideration for hire provided. 2nd - Commissioner Edgington- all in favor.

9. Fire Chief Quarterly Report

Reviewed the report and discussed the ISO Audit in 2024.

10. Adjournment 6:37 pm

Motion made by Commissioner Lamers, 2nd - Commissioner Edgington. All in favor.

Minutes taken by and submitted by Director Gillingham