City of Stoughton Police and Fire Commission Meeting Minutes

Wednesday, April 19, 2024 @ 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)
Members Excused: Jon Lewis
Staff Present: HR/RM Director Gillingham, Fire Chief Joshua Ripp

1. **Call to Order**
   Meeting called to order at 5:03 pm -By Police and Fire Commission President Olson

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

3. **Approval of the March 18, 2024 meeting minutes**
   Motion made by Commissioner Lamers, 2nd - Commissioner Edgington. Motion carried.

4. **Discussion of future business meeting dates**
   - Director Gillingham asked the commissioners if April 22nd would work for the Officer/promotions interviews. The date was confirmed. Director Gillingham explained that there would be 2 Chiefs promotions and 3-4 Captains.

   - Director Gillingham asked if the Commission would be willing to provide a certified list for future promotions in the 2024 calendar year and the Commissioners stated yes.

5. **Moved to Close Session per § 19.85 (1)(c)**
   Motion made by Commissioner Gowan, 2nd -Commissioner Edginton. Motion carried.

6. **AEMT / FF Interviews conducted**

7. **Motion to move out of closed session**
   Motion made by Commissioner Lamers, 2nd-Commissioner Edgington. Motion carried.

Motion by President Olson to certify Cody Lee, Holly Oberreich and Meegan Rowe-Christopherson, 2nd- Commissioner Edgington.
Motion Carried.

8. **Adjournment**

   Motion made by Commissioner Gowan, 2nd - Commissioner Edgington. Motion carried.

Minutes taken by and submitted by Director Gillingham