City of Stoughton Police and Fire Commission Meeting Minutes
Wednesday, December 20, 2023 @ 4:45 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, Brian Gowan
Staff Present: HR/RM Director Gillingham, Fire Chief Joshua Ripp, EMS Director Lisa Schimelpfenig

1. **Call to Order**

Meeting called to order at 4:45pm
By President Olson

2. Certification and compliance with open meetings law-Yes compliant

3. **Approval of the November 13, 2023 meeting minutes**

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

4. **AEMT / FF Interviews conducted****

Motion made to move both candidates forward by Commissioner Lamers, 2nd Commissioner Edgington – All in favor

5. **Adjournment 7:30 pm**

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

Minutes taken by and submitted by Director Gillingham