

**City of Stoughton Police and Fire Commission Meeting Minutes**  
**Monday, October 29, 2018**  
**Leck Room – Stoughton EMS**

**Members Present:** Peter Sveum (President), Dan Kittleson (Vice-President), David Bursack, Jonathon Lewis, Dorann Bradford

**Staff in Attendance:** AJ Gillingham, Director of Human Resources and Risk Management

1. **Call to Order:** The meeting was called to order by President Sveum at 5:33pm. Dorann introduced herself and gave a short background.
2. **Approval of committee meeting minutes from September 19, 2018:**  
Motion to approve Lewis, second Kittleson, **All in Favor 5-0.**
3. **\*\* Discussion and possible action regarding survey results and recommendations**  
Motion to move to closed session Bursack, second Kittleson, **All in Favor 5-0.**  
Motion to move to open session Kittleson, Bursack second, **All in Favor 5-0.**
4. **Discussion regarding quarterly reports from Fire Chief and Police Chief**  
The decision was made to shelve this item until the next committee meeting.
5. **Discussion regarding hiring process used for the most recent police officer**  
The decision was made to shelve this item until the next committee meeting.

**Future agenda items:**

- Quarterly reports from Fire Chief and Police Chief
- Hiring process used for the most recent police officer

6. **Adjournment:**  
Motion to adjourn Kittleson, second Lewis, at 8:00pm, **All in Favor 5-0.**

Minutes submitted by Director Gillingham  
November 30, 2018