

**City of Stoughton Police and Fire Commission Meeting Minutes**  
**Monday, April 27, 2020**  
**Held Via GoToMeeting Teleconference**

**Members Present:** Jonathan Lewis (President), Martin Lamers (Vice-President), Doran Bradford, Peter Sveum, Amie Edgington

**Staff Present:** AJ Gillingham, Director of Human Resources and Risk Management, Chief Leck, Chief Ripp

1. **Call to Order**

President Lewis called the meeting to order at 5:30 pm.

2. **Approval of the Commission meeting minutes from January 9, 2020, January 22, 2020 and February 6, 2020**

**Motion to approve with the addition of adding the names of the Police Officer finalists to the meeting minutes for the police officer interviews. Motion Edgington, Lamers 2nd, All in favor 5-0**

3. **PFC Reorganization**

Re-organization motion by Lewis nominating Lamers to be President, no other nominations, 2nd Edgington, all in favor 5-0

Vice-President motion by Sveum nominating Edgington 2<sup>nd</sup> Bradford All in favor 5-0

Secretary motion by Sveum nominating Bradford, 2nd by Edgington, All in favor 5-0

President Lamers established the last Monday as the Quarterly meeting.

- July 27
- October 26
- January 25
- April 26

4. **Police Chief Quarterly Report**

Chief Leck reviewed his quarterly report with the PFC.

**Motion by Lewis to approve, 2nd Bradford All in favor 5-0**

5. **Fire Chief Quarterly Report**

Chief Josh Ripp reviewed his quarterly report with the PFC. Recommendation by Lewis for more charts. Recommendation: by Sveum for current year versus prior year and what types of calls such as alarm vs structure.

**Motion to approve Edgington, 2nd Bradford All in favor 5-0**

6. **Discussion and possible action regarding Fire Department recruiting timeline**

Chief Ripp and Director Gillingham discussed the recruiting process, which was just the framework to show the concept.

**Motion by Sveum approved the time lines only 2nd Bradford All in favor 5-0**

Ripp and Gillingham to complete the step-by-step process and bring to next meeting for approval.

7. **Adjournment**

**Meeting adjourned at 6:30 pm.**

Minutes submitted by Director Gillingham  
May 6, 2020