

City of Stoughton Police and Fire Commission Meeting Minutes
Wednesday, August 5, 2020
Held Via GoToMeeting Teleconference

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

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

1. **Call to Order**

Vice-President Edgington called the meeting to order at 5:38 pm.

2. **Approval of the Commission meeting minutes from December 13, 2019, April 27, 2020 and June 4, 2020**

Motion to approve Sveum, Bradford 2nd, All in favor 4-0

3. **Police Chief Quarterly Report**

Chief Leck reviewed his quarterly report with the PFC.

Motion by Lewis to approve, Sveum 2nd, All in favor 4-0

President Lamers joined the call and assumed the role of running the meeting.

4. **Fire Chief Quarterly Report**

Chief Josh Ripp reviewed his quarterly report with the PFC.

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

5. **Interview candidates for Volunteer Firefighter Positions**

Interviews began at 6:15pm. Officers Mark Miller, Mark Hale, Paul Updike, Bradley Rask, Chief Josh Ripp and all PFC members interviewed the four candidates. At the end of interviews, the PFC received feedback from the Officers and Chief Ripp. Officers excused at 7:36pm.

6. **Post-interview deliberations**

The PFC discussed the candidates and recommended the following candidates to the Chief for consideration: Ashley Ludlum, Anna Wendt, Kari Drifke and Benjamin Zubke.

Motion by Lewis, 2nd Lamers, All in favor 5-0

7. **Adjournment**

Motion to adjourn Sveum, Edgington 2nd, All in favor. Meeting adjourned at 7:53pm.