

City of Stoughton Police and Fire Commission Meeting Minutes

Monday, October 23, 2017

Stoughton Fire Department Conference Room

Members Present: Dan Kittleson, David Bursack, Jonathan Lewis and Peter Sveum

Members Absent and Excused: Amy Kahl

Staff Present: PD Chief Greg Leck, Deputy FD Chief Mark Miller and AJ Gillingham, Director of Human Resources and Risk Management

Call to Order

The meeting was called to order by President Kittleson at 5:00pm.

Approval of Meeting Minutes

Motion by Sveum, second by Lewis, to approve minutes from the July 24, 2017 meeting.

Motion carried.

Police Chief Quarterly Report

Chief Leck presented his quarterly report. Motion by Lewis, second by Sveum, to accept the report. Motion carried.

Fire Chief Quarterly Report

Deputy Chief Miller presented his quarterly report. Motion by Bursack, second by Sveum, to accept the report. Motion Carried

Discussion continued regarding ways to increase daytime firefighter coverage. Motion by Sveum, second by Lewis, to recommend to the City Personnel Committee to change Fire Department work rules from the requirement to reside in the City to reside or work in the City. Motion carried.

Six firefighter candidates will be interviewed for the six vacant positions on November 13, 2017 starting at 5:00pm at the Fire Department Conference Room.

Deputy Chief Miller was asked to send current Fire Department Bylaws to PFC members.

Adjournment

Motion by Bursack, second by Sveum to adjourn at 6:15pm

Minutes submitted by Sveum, on behalf of Secretary Kahl.