

Board of Fire and Police Commissioners
Meeting Minutes
January 11, 2013

Present: Cliff Espevik
David Manigold
Captain Dave Gualandri
Chief Jeff Newbury
Kim Czyz

David Manigold called the meeting to order at 4:01 p.m.

Moved by David Manigold, second by Cliff Espevik that minutes of the November 9, 2012 meeting be approved as written. All ayes. Motion passed.

Correspondence

Moved by David Manigold, second by Cliff Espevik to authorize the release of November 9, 2012 executive session minutes. All ayes. Motion passed.

Moved by David Manigold, second by Cliff Espevik to authorize the release of documents received in executive session pursuant to a Freedom of Information Act request. All ayes. Motion passed.

Received a copy of the background check of Jacob Niewinski.

Received a copy of the job offer to Firefighter Brandon Seggebruck.

Received a copy of the psychological evaluation on Firefighter Brandon Seggebruck.

Received a copy of a letter from Wayne Christensen (fire department) rescinding his notice of retirement.

Received a letter from Firefighter candidate Gary Pec advising the Board that he now has his EMT-P certification.

Received a copy of the physical examination report on Firefighter candidate Jacob Niewinski.

Received a copy of the physical examination report on Firefighter candidate Ryan Tieman.

New Business

Fire Chief Newbury updated the Board on the status of the Kozlowski litigation.

Old Business

Discussion regarding the CPAT validity. It was determined that candidates applying for firefighter testing should have a valid CPAT dated within one year of the test date; it was further determined that a firefighter candidate offered a position should have a valid CPAT within one year of hire.

Rob is still working on updating the Rules and Regulations.

Moved by Cliff Espevik, second by David Manigold to adjourn the meeting at 4:29 p.m. All ayes. Motion passed.

Respectfully submitted,

Kim Czyz
Recording Secretary

**NEXT MEETING FEBRUARY 8, 2013
4:00 P.M.**

Cc: Mayor Eschbach
Chief Jeff Newbury via e-mail
Chief Brian Zeilmann via e-mail
Captain Brent Roalson - via e-mail
Board of Fire and Police Commissioners via e-mail

<u>Eligibility Register</u>	<u>Expiration Date</u>
Patrol Officer	October 19, 2015
Police Sergeant	October 5, 2015
Police Captain	October 5, 2015
Police Corporal	October 5, 2015
Firefighter	October 19, 2015
Fire Lieutenant	July 6, 2015
Fire Captain	July 6, 2015