

MINUTES FOR THE GREENFIELD POLICE & FIRE COMMISSION MEETING HELD IN THE CONFERENCE ROOM OF THE GREENFIELD FIRE STATION #2, 4333 SOUTH 92ND STREET, ON THURSDAY, AUGUST 1, 2019 AT 6:00PM

1.	Meeting called to order at 6:00PM by Commissioner Cashmore, Chairperson.	<i>Call to Order 6:00PM</i>
2.	Pledge of Allegiance.	
3.	<p>Roll Call:</p> <p>Commissioner Cashmore Present Commissioner Brown Present Commissioner Clark Excused Commissioner DeGaro Present Commissioner Springob Present</p> <p>Also Present: Human Resources Administrator Julie Foley</p>	
4.	Approval of the Police and Fire Commission Minutes from the Meeting held July 10, 2019. Motion by Commissioner Brown, seconded by Commissioner Springob. Motion carried.	
5.	<p>Motion by Commissioner DeGaro, Seconded by Commissioner Springob on a unanimous roll call vote to go into closed session pursuant to Statute 19.85 (1) (c) (e) (f) of the Wisconsin State Statutes. Specifically: (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.</p> <p>A. The Commission conducted oral interview with one Firefighter Candidate.</p>	<i>Closed Session 6:10PM</i>
6.	Motion by Commissioner Brown, seconded by Commissioner DeGaro to adjourn closed session and go into open session on a unanimous roll call vote.	<i>Open Session 6:45PM</i>
7.	Discussion/Decision regarding moving the five applicants on in the hiring process. Motion by Commissioner Springob, seconded by Commissioner Brown to approve the candidate and pass him on in the hiring process on a unanimous roll call vote.	
8.	Invoices – Aurora (\$1,179.00). Motion by Commissioner Brown, seconded by Commissioner Springob to pay the charges under our jurisdiction. Motion carried on a unanimous roll call vote.	
9.	The next meeting of the Greenfield Police and Fire Commission shall be held when there are items that require a meeting.	
10.	Adjournment – Motion by Commissioner Brown, seconded by Commissioner DeGaro to adjourn. Unanimous decision. Meeting adjourned at 6:50PM.	<i>Adjourn 6:50PM</i>

Respectfully submitted,

Patsy Cashmore - Chairperson