

**MINUTES FOR THE GREENFIELD POLICE & FIRE COMMISSION MEETING HELD IN THE CONFERENCE ROOM OF THE GREENFIELD FIRE STATION #2, 4333 SOUTH 92<sup>ND</sup> STREET, ON WEDNESDAY, AUGUST 28, 2019 AT 5:00PM**

<b>1.</b>	<b>Meeting called to order at 5:03PM by Commissioner Cashmore, Chairperson.</b>	<b>Call to Order 5:03PM</b>
<b>2.</b>	<b>Pledge of Allegiance.</b>	
<b>3.</b>	<p><b>Roll Call:</b></p> <p>Commissioner Cashmore Present  Commissioner Brown Present  Commissioner Clark Excused  Commissioner DeGaro Excused  Commissioner Springob Present</p> <p><b>Also Present:</b> Fire Chief Jon Cohn and Assistant Chief George Weber</p>	
<b>4.</b>	Approval of the Police and Fire Commission Minutes from the meeting held August 1, 2019. Motion by Commissioner Brown, seconded by Commissioner Springob. Motion carried.	
<b>5.</b>	<p>Motion by Commissioner Brown, 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 interviews with two candidates up for promotion: Lt. Dave Stabbe from Lieutenant to Battalion Chief and Firefighter/Paramedic Tom Konieczka to Lieutenant.</p>	<b>Closed Session 5:06PM</b>
<b>6.</b>	Motion by Commissioner Springob, seconded by Commissioner Brown to adjourn closed session and go into open session on a unanimous roll call vote.	<b>Open Session 6:04PM</b>
<b>7.</b>	<b>Discussion/Decision regarding approval of promotions.</b> Motion by Commissioner Brown, seconded by Commissioner Springob to approve the promotion of Lt. Dave Stabbe to Battalion Chief and Firefighter/Paramedic Tom Konieczka to Lieutenant. Motion carried on a unanimous roll call vote.	
<b>8.</b>	<b>Invoices</b> – Tyre Childs (\$1,530.00). Motion by Commissioner Brown, seconded by Commissioner Springob to pay for those charges under our jurisdiction. Motion carried on a unanimous roll call vote.	
<b>9.</b>	<b>The next meeting of the Greenfield Police and Fire Commission shall be held when there are items that require a meeting.</b>	
<b>10.</b>	<b>Adjournment</b> – Motion by Commissioner Brown, seconded by Commissioner Springob to adjourn. Unanimous decision. Meeting adjourned at 6:07PM.	<b>Adjourn 6:07PM</b>

*Respectfully submitted,*

**Patsy Cashmore – Chairperson**