

MINUTES
POLICE AND FIRE COMMISSION
Superior, Wisconsin

1. A special session meeting of the Board of the Police and Fire Commission for the City of Superior was called to order Wednesday, March 7, 2018 at 6:00 p.m. in Room 204, of the Government Center, Superior, Wisconsin.

2. ROLL CALL

Commissioners present: Bonny Ball Copenhaver, Shawnu Ksicinski, Ephraim Nikoi, Stephan Witherspoon

Also present: HR Director Koneczny, Chief Alexander, Chief Panger

There being a quorum present, the meeting was in order.

3. RECOGNITION OF NOTICE TO THE PUBLIC

The recording secretary mailed and/or delivered agendas and agenda packets to persons or organizations listed, and the meeting was legally noticed in accordance with Wisconsin State Statutes open meeting law.

4. APPROVAL OF MINUTES

Approval of minutes of regular meeting, December 13, 2017

***MOTION** by Commissioner Ksicinski, seconded by Commissioner Copenhaver and carried to approve the minutes of the December 13, 2017 meeting.*

5. Letter from Chief Panger: Completion of probationary period, Lundberg

***MOTION** by Commissioner Copenhaver, seconded by Commissioner Nikoi and carried to approve agenda item #5 and #10, completion of probationary periods.*

6. Letter from Chief Panger: Recent retirements and promotions

***MOTION** by Commissioner Ksicinski, seconded by Commissioner Copenhaver and carried to receive and file Chief Panger's letter regarding recent retirements and promotions.*

7. Letter from Chief Panger: New hire, Francisco

8. Letter from Chief Panger: New hire, Achman

***MOTION** by Commissioner Copenhaver, seconded by Commissioner Ksicinski and carried to receive and file agenda items 7 and 8, letters from Chief Panger, new hires.*

9. Letter from Chief Panger: Promotion, Huber

***MOTION** by Commissioner Copenhaver, seconded by Commissioner Nikoi and carried to receive and file Chief Panger's letter regarding a recent promotion.*

10. Letter from Chief Panger: Completion of probationary period, Miner

*See Agenda item #5

11. Approve updated certified Police Officer hire list

MOTION by Commissioner Copenhaver, seconded by Commissioner Ksicinski and carried to approve the updated certified Police Officer hire list.

12. Approve updated certified Firefighter hire list

MOTION by Commissioner Copenhaver, seconded by Commissioner Ksicinski and carried to approved the updated certified Firefighter hire list.

13. Discuss possible changes to PFC rules regarding police and fire testing (bring suggestions)

A person considered for appointment for the ~~fifth~~ third time and not selected may be requested by the Chief to be removed from the list.

MOTION by Commissioner Ksicinski, seconded by Commissioner Nikoi and carried to approve change in language to City of Superior Police and Commission Rules, Article VI, Examination Rules and Certified Hiring Lists section 606 (5) (a) (4).

Applicants qualifying for and requesting veterans preference will have points added in accordance with Wis. Stats. '230.16(7) following establishment of rank order as noted above. An applicant's total with veterans points will not prevent a panel's number one candidate from being placed on the certified hire list, both applicants would be elevated to the certified list.

MOTION by Commissioner Copenhaver, seconded by Commissioner Nikoi and carried to approve change in language to City of Superior Police and Commission Rules, Article VI, Examination Rules and Certified Hiring Lists section 606, (4).

ADJOURNMENT

MOTION by Commissioner Copenhaver seconded by Commissioner Ksicinski and carried to adjourn the meeting at 6:25 p.m.

Submitted by: Donna Swanson
Recording Secretary