

**MINUTES  
POLICE AND FIRE COMMISSION  
Superior, Wisconsin**

1. The regular meeting of the Board of the Police and Fire Commission for the City of Superior was called to order Wednesday, March 13, 2019 at 6:00 p.m. in Room 204, of the Government Center, Superior, Wisconsin.

2. ROLL CALL

Commissioners present: Howard Hendrickson, Stephan Witherspoon, Arthur Gil de Lamadrid

Also present: 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 12, 2018 and January 9, 2019

*Motion by Commissioner Gil de Lamadrid, seconded by Commissioner Hendrickson and carried to approve the December 12, 2018 and January 9, 2019 minutes.*

5. Police & Fire Department Updates

Chief Alexander let the commissioners know that he was out for a few weeks due to a surgery. He talked about our recent awards ceremony and the many awards that were given to officers for their work in 2018. Chief Alexander said things are going well in the department. We are busy training new officers. Our Field Training Officers are very busy. Chief Alexander also noted that we will begin our 16<sup>th</sup> Citizens' Police Academy on April 3<sup>rd</sup>. 25 citizens will attend.

Chief Panger talked about an upcoming training for students as an introduction to firefighting. Chief Panger said the remaining individuals left on the certified hiring list were interviewed. None of the individuals were selected for employment at this time. The department currently has four vacancies, hopefully to be filled with the upcoming test and consequent new certified list. Chief Panger talked about Peer Support training that was held recently. Many area fire departments attended, officers from SPD, Dispatchers, and Gold Cross Ambulance employees. Chief Panger said it was a very good course, a support team for the area will be created to provide support for area agencies.

*Motion by Commissioner Hendrickson, seconded by Commissioner Gil de Lamadrid, and carried to receive and file the Police & Fire Department's updates.*

6. Letter from Chief Panger: Completion of probationary period, Winters
7. Letter from Chief Panger: Completion of probationary period, Wilson
8. Letter from Chief Panger: Completion of probationary period, Zimmerman
9. Letter from Chief Panger: Completion of probationary period, Prendergast
10. Letter from Chief Panger: Completion of probationary period, Hoyt
11. Letter from Chief Panger: Completion of probationary period, S. Olson
12. Letter from Chief Panger: Completion of probationary period, Vollbrecht

*Motion by Commissioner Gil de Lamadrid, seconded by Commissioner Hendrickson and carried to approve items 6 – 12, Letters from Chief Panger, completion of probationary periods, Winters, Wilson, Zimmerman, Prendergast, Hoyt, S. Olson & Vollbrecht.*

*Motion by Commissioner Hendrickson, seconded by Commission Gil de Lamadrid and carried to adjourn the meeting at 6:28 p.m.*

*Submitted by: Donna Swanson  
Recording Secretary*