

POLICE AND FIRE COMMISSION MEETING MINUTES
SUPERIOR, WI
January 11, 2023

1. **The regular meeting of the Board of the Police and Fire Commission for the City of Superior was called to order Wednesday, January 11, 2023, at 6:00 P.M. Some participants joined the meeting via Google Meet.**

2. **ROLL CALL**

Commissioners present: Arthur Gil de Lamadrid, Howard Hendrickson, Tom Johnson, Maria Cuzzo*
**Attended virtually*

Commissioners excused: ChaQuana McEntyre

Others present: Police Chief Nick Alexander*, Assistant Chief of Police John Kiel*, Fire Chief Cam Vollbrecht, HR Director Cammi Janigo, Nikki Holmberg, Councilor Brent Fennessey*
**Attended virtually*

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 MEETING MINUTES: 10-12-2022; 10-20-2022; 11-22-2022**

Motion by Commissioner Tom Johnson, seconded by Commissioner Maria Cuzzo, and carried to approve the meeting minutes from 10-12-2022, 10-20-2022, and 11-22-2022.

5. **POLICE AND FIRE DEPARTMENT UPDATES**

Chief Alexander states there has been ongoing difficulties finding qualified candidates to fill the vacant positions. There are 6 interviews scheduled for this week.

Chief Vollbrecht states the numbers of runs the Fire Department completed in 2022 was higher than 2021. There has been multiple promotions recently within the department; Brandon Cardenas was promoted to Captain, Steve Miner was promoted to Battalion Chief, and Job Webber was promoted to MPO.

No Action

6. **COMPLETION OF PROBATIONARY PERIOD LETTERS: GREG MERTZIG, TAYLOR WENDT, COLLIN DEANS-BRANDT**

Motion by Commissioner Arthur Gil de Lamadrid, seconded by Commissioner Tom Johnson, and carried to bundle and approve the completion of probationary period letters for Officer Wendt, Officer Mertzig, and Officer Deans-Brandt.

8. **LETTER FROM CHIEF VOLLBRECHT: PROMOTION TO CAPTAIN – BRANDON CARDENAS; PROMOTION TO MOTOR PUMP OPERATION – JON WEBBER**

Received and Filed

9. **FIREFIGHTER AND POLICE OFFICER TESTING PROCESS UPDATE**

HR Director Janigo gave an update on the most recent application and testing process for the Police Department and Fire Department.

No Action

10. **REVIEW FIREFIGHTER AND POLICE OFFICER INTERVIEW QUESTIONS**

Motion by Commissioner Arthur Gil de Lamadrid, seconded by Commissioner Tom Johnson, and carried, to move into closed session.

Motion by Commissioner Arthur Gil de Lamadrid, seconded by Commissioner Tom Johnson, to go back into open session @ 6:57 p.m.

Motion by Commissioner Maria Cuzzo, seconded by Arthur Gil de Lamadrid, and carried to adjourn meeting at 6:57 p.m.

Submitted by: Nikki Holmberg, Recording Secretary