

City of Elkhorn Police and Fire Commission
MINUTES
July 26, 2006 – 6:30 PM
City Hall Lower Conference Room

Commission Members Present: Brad Wales, Paul Martell, Howard Sawyers, Dana Kelnhofer and Jim Henriott.

- I. **Meeting called to order at 6:30 PM by President Brad Wales.**
- II. **Roll Call:** Commission members listed above were all present.
- III. **Withdrawals from Agenda:** There were no withdrawals from the agenda.
- IV. **Approval of Agenda:** Motion (Kelnhofer/Henriott) to approve the agenda. Motion carried by majority present.
- V. **Approval of Minutes:** Motion (Henriott/Sawyers) to approve the May 31, 2006 minutes. Motion carried by majority present.
- VI. **Public Comment:** No one from the public was present for the meeting.
- VII. **Items of Business**
 - A. **Police Department**
 1. **Monthly Reports:** There were no questions from the commission regarding the monthly reports.
 2. **Part-time Position:** Captain Slattery requested the Commission abolish the current eligibility list for part-time officer. The background investigation was showing some discrepancies with Scott Anne. Captain Slattery advised a new list will need to be created. Motion (Sawyers/Henriott) to abolish the part-time eligibility list. Motion carried by majority present.
 - B. **Fire Department**
 1. **Monthly Reports:** There were no questions from the Commission regarding the monthly reports.
 2. **Motion (Kelnhofer/Henriott) to adjourn into closed session per S.S. 19-85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” specifically interview applicants for firefighter/EMT position. Meeting was adjourn into closed session at 6:38 PM.**
 3. **Motion (Sawyers/Martell) to reconvene into open session at 8:34 PM.**

4. Motion (Sawyers/Martell) to certify Erick Dodge, Robert Brockman, Rebecca Carroll, Valerie Geniesse, James Waters and Carly Beatse for appointment to the Fire Dept.

Roll call vote, Kelnhofer-yes, Sawyers-yes, Wales-yes, Martell-yes, Henriott-yes. Motion carried by majority present.

Next meeting was confirmed for September 27, 2006 at 6:30 PM.

- VI. Adjournment:** Motion (Sawyers/Kelnhofer) to adjourn the meeting. Motion carried by majority present. Meeting adjourned at 8:45 PM.

Minutes submitted by Theresa Boeger. Minutes are not final until approved by the Committee.