

City of Elkhorn Police and Fire Commission
Minutes of Wednesday August 25, 2010 @ 4:30 P.M.
City Hall Lower Conference Room

- I. **Call to Order:** Meeting was called to order by President Brad Wales at 4:30 P.M.
- II. **Roll Call:** Commission members present for meeting; Wales, Kelnhofer, Sharp and Fire Chief Smith. Commissioner Bray arrived at 4:45 P.M.
- III. **Withdrawals from Agenda:** There were no withdrawals from the agenda.
- IV. **Approval of Agenda:** Motion (Kelnhofer/Sharp) to approve the 08-25-10 agenda. Motion carried by majority present.
- V. **Approval of Minutes:** Motion (Kelnhofer/Sharp) to approve the 05-26-10 minutes. Motion carried by majority present.
- VI. **Public Comment:** There was no one from the general public present.
- VII. **Items of Business:**

Fire Department

1. Motion (Kelnhofer/Sharp) to adjourn into Closed Session per S.S. 19.85(1)(c) "considering employment promotion, compensation or performance evaluation of data of any public employee over which the governmental body had jurisdiction or exercises responsibility". Motion carried by majority present. Commission went into closed session at 4:32 P.M.
2. Motion (Bray/Kelnhofer) to reconvene into Open Session. Motion carried by majority present. Commission reconvened into Open Session at 5:52 P.M.
3. Motion (Kelnhofer/Sharp) to certify the candidate list for Assistant EMS Chief, to include David Fladten, Michael Recklies, Suzanne Neumann and Erick Dodge. The motion also includes the appointment of David Fladten as the Assistant EMS Chief. Motion carried by majority present.

Police Department

1. The Police Chief advised the Commission that Reserve Officer Tim Schiefelbein, due to some health issues turned in his resignation effective July 31st. The Chief requested a new eligibility list be created and hopefully new candidates for the position be interviewed at the November meeting.

Chief Christensen also advised the Commission that Officer Brandl is scheduled to complete his 18 month probation status in October and the Chief would like to bring Officer Brandl before the Police and Fire Commission to give his progress report. Officer

Brandl will be presenting his neighborhood portfolio to the Commission first thing at the November meeting.

Chief Christensen further advised the Commission that Doug Berg, our current Community Service Officer will be leaving at the end of the month to take on a full time position at Union Grove High School.

- VIII. **Set and confirm next meeting date:** Commission decided to schedule November 17th, 2010 @ 4:30 P.M. as our next meeting date.

- IX. **Adjournment:** Motion (Kelnhofer/Bray) to adjourn the meeting. Motion carried by majority present. August 25th meeting was adjourned at 6:00 P.M.

Robert Sharp
Secretary, Elkhorn Police and Fire Commission

Date