

City of Elkhorn Police and Fire Commission
Minutes of Wednesday, July 24, 2013 at 6:30 P.M.
First Floor Conference Room at City Hall

- I. Call to Order: Meeting was called to order by Commission Vice President Kelnhofer at 6:30 P.M.
- II. Roll Call: Commissioners present; Kelnhofer, Murray and Sharp. Also present was Fire Chief Smith, Division Chief of EMS, David Fladten and Recording Secretary Boeger
- III. Withdrawals from Agenda: There were no withdrawals from the Agenda.
- IV. Approval of the Agenda: Motion Murray/Sharp to approve the July 24th , 2013 agenda. Motion carried by majority present.
- V. Approval of the Minutes: Motion Sharp/Murray to approve the May 22nd , 2013 minutes. Motion carried by majority present.
- VI. Public Comment: There were no citizens from the general public present for the meeting.
- VII. Items of Business:

Fire Department

1. Motion Sharp/Murray 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 has jurisdiction or exercises responsibility.” Specifically interview candidates for EMS/Fire Department.

Motion carried by majority present, went into Closed Session at 6:35 P.M.

2. Motion Sharp/Murray to reconvene into Open Session. Motion carried by majority present, went back into Open Session at 7:28 P.M.

3. Motion Sharp/Murray to certify list of candidates including, William Kostock, Mathew Ludowise, Matt Rothwell and Jason Unglaub for the EMS/Fire Department.

Commissioner Sharp asked if the Fire Chief and Police Chief would consider providing the monthly reports that were once provided at meetings. Chief Smith agreed to that.

Chief Smith also expressed to the Commissioners that if they wanted to add any questions to the interview packet to let him know, he is always looking for additional questions. Commissioner Murray took a current list of questions and will look it over.

- VIII. Set and Confirm next meeting date: September 25th, 2013 at 6:30 P.M. if needed.
- XI. Adjournment: Motion Murray/Sharp to adjourn the meeting. Motion carried by majority present. Meeting was adjourned at 7:35 P.M.

Robert Sharp
Secretary, Elkhorn Police and Fire Commission

Date