

CITY OF ELKHORN  
Police and Fire Commission Meeting  
Downstairs conference room – City Hall  
August 24, 2016 at 6:30 PM

The Police and Fire Commission meeting was called to order at 6:30 p.m. by President Lee followed by roll call.

**ROLL CALL**

Present: President Thomas Lee, Commissioner Hugh Pruess, Commissioner Kathy Murray, Commissioner Robert Sharp and Commissioner Craig Rasmussen. Also present: Fire Chief Rod Smith and Recording Secretary Theresa Boeger.

**WITHDRAWALS FROM THE AGENDA**

None

**APPROVAL OF AGENDA**

Motion (Sharp/Pruess) to approve the agenda. Motion carried.

**APPROVAL OF MINUTES**

Motion (Rasmussen/Pruess) to approve the July 27, 2016 minutes. Motion carried.

**PUBLIC COMMENT**

None

**ITEMS OF BUSINESS**

Fire Department

1. Adjourn into Closed Session per S.S. 19.85(1)(b) “considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person”. Specifically addressing a letter written to the Commission by a Fire Department member.

Motion (Sharp/Murray) to adjourn into Closed Session. Motion Carried.  
Adjourned into Closed Session at 6:33 P.M.

2. Reconvene into Open Session

Motion (Pruess/Rasmussen) to reconvene into Open Session. Motion carried.  
Reconvened into Open Session at 7:10 P.M.

**SET AND CONFIRM NEXT MEETING:**

September 21, 2016 at 6:30 P.M. (if needed)

**ADJOURNMENT:**

Motion (Sharp/Pruess) to adjourn the meeting. Motion Carried  
Meeting adjourned at 7:15 P.M.

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Robert Sharp  
Secretary, Elkhorn Police & Fire Commission

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Date