

MINUTES
POLICE AND FIRE COMMISSION
OF THE CITY OF GREEN BAY
April 22, 2013
2:15 PM
City Hall Room 310

MEMBERS PRESENT: Commissioners Rod Goldhahn, David Nelson, Elizabeth Kostichka, Jim Coates & Lanny Schimmel

OTHERS PRESENT: Chief Thomas Molitor, Assistant Chief Lisa Sterr & HR Operations Manager Melanie Falk

The meeting was called to order by Commission President Rod Goldhahn. Roll call was taken as noted above.

1. Review of Police Patrol Officer Candidates. (Closed Session)

Commissioner Goldhahn read the closed session statement. A motion was made by Comm. Kostichka with a second by Comm. Schimmel to go into closed session. Motion carried.

Motions were made and seconded to return to open session. Out of closed session Comm. Goldhahn reported that the Commission had reviewed seven (7) candidates and that one (1) had withdrawn, two (2) would not be recommended, and four (4) would be recommended for hire.

2. Phone screens with Fire Chief Candidates. (Closed Session)

Commissioner Goldhahn read the closed session statement. A motion was made by Comm. Schimmel with a second by Comm. Coates to go into closed session. Motion carried.

A motion was made by Comm. Coates to return to open session with a second by Comm. Kostichka. Motion carried. Out of closed session Comm. Goldhahn reported that the Commission had conducted nine (9) phone screenings with Fire Chief candidates. Five (5) have been selected for second interviews that will be held within the next several weeks.

There being no further business a motion was made by Comm. Schimmel to adjourn. Motion was seconded by Comm. Coates. The motion carried and the meeting adjourned at 8:52 pm.

Respectfully submitted,

Lola Becker, Recording Secretary

APPROVED: _____
Rod Goldhahn, President