

MINUTES
POLICE AND FIRE COMMISSION
Tuesday, October 22, 2013
City Hall, Room 506
4:00 PM

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

EXCUSED: Commissioner Lanny Schimmel

OTHERS PRESENT: Fire Chief David Litton and Human Resources Generalist Jennifer Smits

The meeting was called to order at 4:00 pm by President Rod Goldhahn. Roll call was taken as noted above.

1. Convening on the above date for the purpose of holding interviews with Police Patrol Officer Candidates.

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

A motion was made by Comm. Coates to return to open session with a second by Comm. Nelson. Motion carried. Out of closed session Comm. Goldhahn reported that the Commission had conducted interviews with three Police Patrol Officer candidates and will continue interviews following the conclusion of agenda item 2.

2. Appoint Interim Fire Division Chief of Training & Support Services.

Commissioner Goldhahn read the closed session statement. A motion was made by Comm. Kostichka 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. Nelson. Motion carried. Out of closed session Comm. Goldhahn reported that Chief Litton provided a review of the candidates for Interim Division Chief of Training & Support Services and the Commission has authorized the appointment of a candidate which will be announced within the next few days.

A motion to return to closed session to continue interviews of Police Patrol Candidates was made Comm. Coates with a second by Comm. Kostichka. Motion carried.

A motion was made by Comm. Coates to return to open session with a second by Comm. Nelson. Motion carried. Out of closed session Comm. Goldhahn reported the Commission had conducted interviews with the remainder of the Police Patrol Officer candidates.

There being no further business, a motion was made by Comm. Coates to adjourn. Motion was seconded by Comm. Kostichka. Motion carried and the meeting was adjourned at 8:00 pm.

Respectfully submitted,

Peggy Barden, Recording Secretary

APPROVED: _____
Rod Goldhahn, President