



2456 Glendale Avenue • P.O. Box 12207 • Green Bay, Wisconsin 54313

**Police & Fire Commission
June 13, 2017 at 5:30 pm
Fire Department Training Room**

Call to Order

The meeting of the Village of Howard Police and Fire Commission was called to order by Commission President Pat Laughlin at approx. 5:33 PM.

Roll Call

PRESENT: Commissioner Pat Laughlin, Commissioner Paul DeCoster, Commissioner Randy Revling, Commissioner John O'Connor.
EXCUSED: Commissioner Mike Ruby.

Also in attendance: Fire Chief Don Phillips, Capt. Steve Nick, Lt. Tim Moes, and Lt. Fred York.

**Approve
Agenda**

A motion was made by P. DeCoster and seconded by J. O'Connor to approve the agenda as distributed.
Motion Carried Unanimously.

**Approve
Minutes**

A motion was made by J. O'Connor and seconded by P. DeCoster to approve the minutes from the February 7, 2017 Commission meeting.
Motion Carried Unanimously.

Lt. Tim Moes and Lt. Fred York detailed the 2017 firefighter recruitment and vetting process used to prepare a pool of candidates for final interviews before the Police and Fire Commission tonight.

Individual interviews were conducted with each of the seven applicants presented to the Commission by Department staff.

At approx. 6:34 PM, a motion was made by P. Laughlin and seconded by P. DeCoster to move to Closed Session for the purpose of discussing personnel and potential promotions.
Motion Carried Unanimously.



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At approx. 7:18 motion was made by P. DeCoster and seconded by J. OConnor to return to Open Session.
Motion Carried Unanimously.

A motion was made by J. O'Connor and seconded by R. Revling to approve the seven applicants, contingent upon satisfactory medical evaluation and drug testing.
Motion Carried Unanimously.

A motion was made by R. Revling and seconded by J. O'Connor to accept the Fire Chief's recommendation for Lt. Tim Moes promotion to Captain effective July 1st of 2017.
Motion Carried Unanimously.

Department Update

Chief Phillips gave an update on recent Public Safety activities and information.

A date for the next Police and Fire Commission is to be scheduled as needed.

Adjourn

At approx. 7:38 PM a motion to adjourn was made by R. Revling and seconded by P. DeCoster.
Motion Carried Unanimously.