

Minutes of the Port Edwards Police and Fire Commission

Regular Meeting – Tuesday, May 14, 2024 – 5 p.m. @ Buehler Center

Present: Commissioners Thomasgard, Blum, Shaffer, Stewart. Commissioner Weiland arrived at 5:08 p.m. Also Present were Police Chief Drew, Trustee Zurfluth, and citizen Del Stewart.

The Meeting was called to order by President Stewart at 5:05 p.m. There was no public comment. President Stewart noted that candidate interviews for the vacant Fire Chief position will begin on Tuesday, May 28th and involve both the members of the PFC and an expert panel of regional Fire Chiefs.

Motion by Blum, second by Shaffer to approve the minutes of the April 15th, 2024, meeting. All in favor. Interim Fire Chief Lubeke was not present so there was no report from the PEFD. Police Chief Drew elaborated on the status of the grant to fund the 4th full-time police position.

Motion by Thomasgard, second by Blum to go into closed session pursuant to WI Statute 19.85(1)(c) (@ 5:20 p.m. All in favor. Motion by Weiland, second by Shaffer to return to open session @ 5:53p.m. All in favor. Following the closed session, The PFC took the following action:

- A) Approve the placement of applicant TS on the PEFD Eligibility to Hire List pending satisfactory completion of medical exam. Motion by Shaffer, second by Weiland. All in favor.
- B) Approve the placement of applicants JL and CB as Associate FF. Motion by Weiland, second by Blum. All in favor.

There were no additional commissioner comments. The next meeting of the PFC will be at 4:45 p.m. on Tuesday, May 28th @ the Buehler Center. Most of this meeting will be a closed session to conduct interviews with Fire Chief Applicants. Motion by Shaffer, second by Stewart to adjourn at 5:57 p.m. All in favor.

Leo Thomasgard

PEPFC Secretary