

## **Minutes of the Port Edwards Police and Fire Commission**

Special Meeting – Tuesday, May 28, 2024 – 4:57 p.m. @ Buehler Center

Present: Commissioners Blum, Thomasgard, Stewart, Weiland and Shaffer. Also present was Fire Chief applicant Dustin Lease. There were no other citizens present. Expert panel of area Fire Chiefs convened separately at 6 p.m. Following their interview with the candidate, the PEPFC met with the expert panel in closed session to compare findings.

The meeting was called to order by President Stewart at 5:00 p.m. Motion by Blum, second by Shaffer to approve the minutes of the May 14<sup>th</sup> meeting. All in favor.

Motion by Shaffer, second by Blum to go into closed session pursuant to WI Statue 19.85(1)(c) @ 4:59 p.m. All in favor. Motion by Thomasgard, second by Weiland to return to open session @ 7:18 p.m. All in favor.

Following the closed session, the Commission made a contingent offer of appointment to Dustin Lease based upon his successfully completing the required physical exam and background check. Formal approval to follow. There were no additional commissioner comments. The next meeting of the PFC TBD. Motion by Thomasgard, second by Stewart to adjourn at 7:21 p.m. All in favor.

Leo Thomasgard

PEPFC Secretary