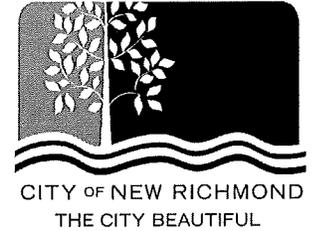




New Richmond Police Department
1443 Campus Drive
New Richmond Wisconsin 54017
(715) 246-6667 Office (715) 246-4370 Fax



Craig Yehlik
Chief of Police

Veronica Koehler
Lieutenant

Agenda

The City of New Richmond Board of Police and Fire Commissions will conduct a meeting on March 14, 2019, at 5:00 p.m. in the Conference Room of the New Richmond Fire Department, 106 S Arch Ave, New Richmond, Wisconsin 54017.

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Reading and approval of the minutes from the March 6, 2018 Police and Fire Commission meeting.
5. Miscellaneous communication
6. Motion to go into closed session pursuant to Section 19.85(1)(c), Wisconsin Statutes to:
 - a. Police Officer background presented
 - b. Recommendation for police officer eligibility list
 - c. Recommendation for conditional offer of employment to fill current vacancy
7. Open session – Action on Closed Session Agenda
8. Adjournment

Copies to: Fred Horne, Mayor
Craig Yehlik, Chief of Police
James Vanderwyst, Fire Chief
All Police & Fire Commission Members
Mike Darrow, City Administrator
New Richmond News
Local Cable Access
New Richmond Civic Center
New Richmond Police Department

Date Posted: March 12, 2019

POLICE AND FIRE COMMISSION

Tuesday, March 6, 2018

Members Present: Wendy Dadez, Mike Montello, Jane Hansen, Pat Becker and Dave Levi

Others Present: Chief Yehlik, Fire Chief VanderWyst, Richard, Lt. Koehler

Absent: Linda Hagen

Wendy Dadez called the meeting to order at 6:32 p.m.

Pat Becker moved to adopt the agenda as presented, seconded by Mike Montello and carried.

Mike Montello made a motion that we approve the minutes of the January 18, 2018 minutes as changed seconded by Pat Becker. Motion passed to approve the minutes.

Fire Chief, VanderWyst explained that Richard heads the committee for hiring personnel and he will be sharing the hiring process information. The process has not changed in the last 6-8 years. Richard had forwarded to Wendy the Probationary Fire Fighting hiring process who passed it along to the other PFC members. Q&A session between the PFC and Richard. NFRD is down five personnel and would like to end up with an eligibility list. NFRD is looking to see if any PFC members would like to be a part of the process itself.

Mike Montello made a motion to approve the hiring process as it has been laid out for us here. Seconded by Wendy Dadez. Motion passes.

Chief Yehlik explained that the K9 training started Monday, March 5, 2018. Officer Katie Chevrier and the dog (Storm) are over in St. Paul full-time until May 24, 2018. There will be a graduation ceremony around that time. More details to follow.

There is some new legislation going through that affects police and fire commissions. They are talking about requiring you to have someone on your PFC who is either previous law enforcement or previous fire fighter on the actual PFC.

The NRPD was just audited for our hiring practice and training files which were audited through the Department of Justice two weeks ago and we got a nice letter back from the state saying that our process and all our documentation was spot on.

Chief VanderWyst and I worked together on the FST's (Fire Suppression Unit). We ordered three and had them in two main duty squads for about ten days and we had our first structure fire and Chief VanderWyst threw a couple of them into the fire and saved the structure. Each unit is \$600.

Chili Feed – Saturday, April 14, 2018 4:00-8:00 p.m. at the NFRD

Mike Montello made a motion to go into closed session, seconded by Wendy Dadez.

The time is 7:19 p.m.

Mike Montello made a motion that we go back into open Session, with the time being 8:12 p.m., seconded by Pat Becker.

Mike Montello made a motion that we approve the three candidates discussed in closed session to move onto the eligibility list with Chief Yehlik making a recommendation to hire one of those individuals for the open position right now, seconded by Wendy Dadez. Motion passes.

Pat Becker made a motion to adjourn, seconded by Mike Montello

Meeting adjourned at 8:13 p.m.

Minutes by Linda Hagen