

**VILLAGE OF HARTLAND
POLICE & FIRE COMMISSION
MEETING MINUTES
TUESDAY, December 12, 2017
7:00 P.M.**

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

- 7:01 PM Meeting called to order by Commission President Loppnow
 - Commission Secretary Redlin read the roll for attendance
 - Present : Commissioners Loppnow, Redlin, Rebholz , Riesinger, Wojciechowski
 - Also in attendance : Police Chief Michael Bagin, Fire Chief David Dean, Fire Dept Division Chief-of-Operations Sharon Dyer, Fire Dept Division Chief-of-Fire Rob Little, Fire Dept Division Chief-of-EMS Dave Jambretz
 - Pledge of Allegiance led by Commissioner Loppnow.
 - Commission President Loppnow made an Announcement that a Closed Session will be held at the conclusion of the regular agenda items.
1. Consideration of a motion to approve the Police and Fire Commission Minutes for meetings held on November 14, 2017.
 - a. Motion by Commissioners Rebholz / Loppnow to approve the Hartland Police & Fire Commission minutes for the meeting of November 14th, 2017. The motion carried on the unanimous vote of the Commissioners.
 2. Police Department Update and Monthly Report – Police Chief Michael Bagin
 - a. Chief Bagin reported that the anticipated birth of a baby boy to the family of Officer Robert T.C. Jewell recently occurred and Mom, Rob and the new baby are all doing well.
 - b. Chief Bagin related that theft of vehicle contents, mail / packages/ Christmas decorations is occurring throughout the Village of Hartland. Residents are being warned to lock vehicles, houses and to retrieve mail and packages promptly upon delivery to, hopefully, defer such activity.
 - c. The Holiday Train stopped in Hartland on 12/03/2017 and a large crowd attended the lights and music display. The HPD and HFD, again, cooperated in the effort to ensure everyone’s safety before, during and after the event.
 - d. According to Chief Bagin, an incident which occurred in the morning of 12/12/2017, resulted in the use of the “reverse 9-1-1” system technology. In response to a “barking dog” complaint, Officer Mundy found an unconscious individual [male, age 35-40] who was injured, lying in a crevice behind 133 Hill Street and carried no identification; he had apparently been walking his dog and slipped down an embankment. A citizen response to the reverse 911 call enabled the HPD to identify the man and locate his employer and family. The HFD was able to transport the man to a hospital where he remains in critical condition. He had apparently been knocked out as a result of the fall and had been lying in the crevice for several hours before his barking dog alerted neighbors. The woman who called with the ID information for the man will be presented with an HPD Challenge Coin for assisting the department.

4. Fire Department Update and Monthly Report – Fire Chief David Dean

- a. While no *printed* reports of Ambulance Runs and Fire Calls for the Month of November, 2017 were presented, Chief Dean *did* relate that there were 9 Fire and 50 EMS calls for service during November, 2017.
- b. Chief Dean also reported that the ordering and acquisition of a new Ambulance has been approved by the Village Board on 12/11/2017 and the new vehicle should arrive in 3-4 months.

N.B. Chief Bagin wished everyone a Merry Christmas, Happy New Year and Happy Holiday, was excused from and left the meeting at 7:07 PM

5. Consideration of a Motion to Adjourn into Closed Session

- a. Commission President Loppnow requested a motion to adjourn into Closed Session under Wis. Stats. . §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation over which the governmental body has jurisdiction or exercises responsibility.

Items: 1) Conduct oral interview(s) of Fire Department / EMS Candidate(s) for two Openings as Paramedics

On motion of Commissioners, Riesinger / Wojciechowski to *enter* closed session, the roll call vote to enter closed session was taken as follows:

Commissioners Loppnow “yes”, Redlin “yes”, Rebholz “yes”, Riesinger “yes”, Wojciechowski “yes”

The commission *entered* closed session at 7:08 PM

On motion of Commissioners Wojciechowski / Rebholz the roll call vote to exit closed session was taken as follows:

Commissioners Loppnow “yes”, Redlin “yes”, Rebholz “yes”, Riesinger “yes”, Wojciechowski “yes”

The Commission *exited* closed session at 8:39 PM

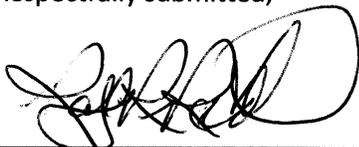
Commissioners Redlin / Wojciechowski made a Motion to recommend, to Fire Chief Dean and the HFD Management Cadre, each of the Fire Department EMS applicant /candidates interviewed during the Closed Session, Randall Smith, Shayla Schuett, Alex Konen, Jonathan Quint, Brian Reid and Christian Rodriguez for further consideration as new Village of Hartland Fire Department Employees. The motion carried on the unanimous vote of the Commissioners.

6. Adjournment

There being no further matters to come before the Village of Hartland Police and Fire Commission and, on motion of Commissioners Rebholz / Riesinger, the Commission voted unanimously to adjourn.

Meeting adjourned at 8:40 PM.

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary

Susan M. Loppnow, Commissioner
Commission President