

City of Racine

City Hall 730 Washington Ave. Racine, WI 53403 www.cityofracine.org

Meeting Minutes - Final

Police and Fire Commission

Tuesday, June 20, 2017 3:45 PM City Hall Annex Room 330

Call To Order

Commissioner Rogers called the meeting to order at 3:52pm..

Roll Call

PRESENT: 5 - Rebecca Strommen, Pat Cafferty, Ann Brodek, Keith Rogers and Prentiss Robbins Jr.

Also Present:
Fire Chief Hansen
Police Chief Howell
Deputy Chief Weitzel
Lieutenant Richard Toeller

Approval of Draft Minutes for the March 21, 2017 Meeting

Minutes of the previous meeting were approved as printed on motion of Commissioner Strommen.

Chief Hansen reviews YTD calls.

Approved

Chief Hansen explains that late Summer or Fall they will submit standard training and procedures to a 3rd party for suggestions on how to change or improve the Fire Department. This process should take about a year.

Approved

Chief Hansen would like to interview for Firefighters around October or November 2017, in anticipation of 21 Firefighters due to retire this year. Also states that they are currently down 5 positions and would like to hire at least 5 Firefighters by October 1, 2017.

Approved

<u>585-17</u> **Subject:** Discussion from DC Chuck Weitzel regarding Recruitment

Brochure Update

Deputy Chief Weitzel would like to hold interviews for the Police Department sometime between July 24th - 28th or July 31st - August 4th 2017.

Approved

CLOSED SESSION

Approved

Subject: Communication from the Fire Chief requesting a closed

session to discuss promotions and transfers for the fire department.

Promotion of Captain Mark Villalpando to Division Chief of Emergency Medical Services presented to Commissioners by Fire Chief Hansen.

Approved

Chief Hansen gives Commissioners a heads up on possible disciplinary actions on three firefighters. One with 27 years with the department, one with 16 years, and the other with 7 years. This will make a difference based on the conditions of employment should they lose their license.

Approved

Subject: Presentation from DC Weitzel regarding the 2017 Promotional

Updates

Approved

577-17 Subject: Police Department Personnel Update

Police Chief respectfully submits the following for consideration of promotions to the Commissioners on:

William Macemon to Deputy Chief effective 06/09/2017

Jessie Metoyer to Lieutenant of Police effective 06/09/2017

Joseph Spaulding to Lieutenant of Police effective 06/09/2017

Approved

Motion made by Commissioner Rogers to promote Officer Michael Seeger to Investigator, 2nd by Commissioner Robbins.

Vote: 4 Nays and 1 Abstinence. Motion does not carry.

Received and Filed and Failed

Motion made by Commissioner Brodek to promote Officer James Pettis to Investigator, 2nd by Commissioner Strommen. Motion Carries Unanimously.

Approved

<u>578-17</u> **Subject:** Probationary Officer Report

Approved

579-17 Subject: Gang Report

Approved

580-17 Subject: Presentation of Internal Affairs Report

Approved

OPEN SESSION

Motion made by Commissioner Rogers to go back into Open Session, 2nd by Commissioner Cafferty.

Approved

Adjournment

The meeting was adjourned at 5:15pm by Commissioner Rogers. The next scheduled meeting of the Police and Fire Commission is September 19th, 2017 at 3:45pm in room 323 at the City Hall Annex Building.

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