



City of Racine

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

Meeting Minutes - Final

Police and Fire Commission

Tuesday, September 18, 2018

3:45 PM

City Hall Annex, Room 330

CALL TO ORDER

Commissioner Rogers called the meeting to order at 3:53 pm.

ROLL CALL

STAFF ALSO PRESENT: Fire Chief Hansen, Division Fire Chief Mark Polzin, Police Chief Howell, Deputy Police Chief Weitzel

PRESENT: 4 - Pat Cafferty, Prentiss Robbins Jr., Keith Rogers and Rebecca Strommen

APPROVAL OF MINUTES: June 28, 2018 Meeting

Motion made by Commissioner Cafferty, seconded by Commissioner Rogers to approve the June 18, 2018 PFC Meeting Minutes and the June 18, 2018 Special PFC Meeting minutes.

Approved

REPORTS

[0950-18](#)

Subject: Communication from the Fire Chief presenting a status report update for the fire department. No action necessary.

*Comparison report distributed by Fire Chief Hansen.
Division Chief Mark Polzin reviewed Recruitment Process. Will have new recruitment process by January 2019.*

Considered as Reported

DISCUSSION

[0965-18](#)

Subject: Promotional Assessment Vendor presented by Chief Howell

Deferred

CLOSED SESSION

Motion made by Commissioner Rogers to go into CLOSED SESSION, seconded by Commissioner Strommen.

REPORTS[0952-18](#)

Subject: Communication from the Fire Chief presenting an update on possible retirements and future promotions. No action necessary.

Considered as Reported

[0959-18](#)

Subject: Personnel Update submitted by Deputy Chief Mark Schulz

Deferred

[0960-18](#)

Subject: Homicide & Gang Unit Report submitted by Deputy Chief Todd Schulz

Police Chief Howell provided report updates.

Considered as Reported

[0956-18](#)

Subject: Training Unit & Probationary Officer Report submitted by Deputy Chief Weitzel

Police Chief Howell provided report updates.

[0957-18](#)

Subject: Internal Affairs Report submitted by Lieutenant Richard Toeller

Deferred

DISCUSSION[0951-18](#)

Subject: Communication from the Fire Chief presenting promotions to fill vacancies created as a result of retirement.

Fire Chief Hansen presented the promotions of Lieutenant Daniel Shea to Captain effective July 1, 2018, and Driver/Operator Timothy O'Brien to Lieutenant effective July 1, 2018 as a result of the retirement of Captain Richard J Peterson as soon as June 30, 2018.

All promotions comply with the 2018-20 Collective Bargaining Agreement between the City of Racine and Racine Fire Fighters Local 321 IAFF which requires members to have a passing score of 70% or greater and then ranked by seniority.

Considered as Reported

[0955-18](#)

Subject: Communication from Deputy Chief Weitzel requesting to discuss Disqualifiers for Police Officer Applicants

Deferred

[0964-18](#)

Subject: Promotional Packet presented by Chief Howell

Police Chief Howell presented the promotion of Chad Melby to the rank of Sergeant.

OPEN SESSION

Motion made to go back into OPEN SESSION by Commissioner Rogers, seconded by Commissioner Cafferty.

[0964-18](#)

Subject: Promotional Packet presented by Chief Howell

Motion made by Commissioner Rogers to approve promotion presented by Chief Howell of Chad Melby to the rank of Sergeant. Seconded by Commissioner Cafferty. Motion passes.

Approved

Next Meeting Date

December 18, 2018 at 3:45 pm

ADJOURNMENT