

Board of Fire and Police Commissioners
Special Meeting Minutes
November 9, 2012

Present: Rob Alvarado
Cliff Espevik
David Manigold
Chief Jeff Newbury
Chief Brent Roalson
Kim Czyz

David Manigold called the special meeting to order at 4:05 p.m.

Moved by Rob Alvarado, second by Cliff Espevik that minutes of the October 19, 2012 and November 3, 2012 special meetings be approved as written. All ayes. Motion passed.

Correspondence

Received a letter from Brandon Seggebruck accepting the firefighter position.

Received a letter from Adam Jobst accepting the police patrolman position.

Received copies of letters sent to David Hallowell and David Gualandri advising them of their promotions within the Ottawa Police Department.

New Business

None.

Old Business

Status of new firefighters: Tieman and Niewinski have passed their background check, psychological evaluations; Seggebruck is scheduled for his psychological evaluation on November 12, 2012. All three have physicals scheduled next week.

Chief Roalson advised the Board that the new police patrolman, Adam Jobst is currently on the street.

Rob is working on the update of the Rules and Regulations. Discussion followed as to the required certification to test for the firefighter position. Currently applicants must have an EMT-B certification to test, however must have an EMT-I or EMT-P to be hired. Discussion regarding whether the Board should amend the rules to require applicants to have an EMT-I or EMT-P to test. This will be discussed further at a later date.

Disciplinary Appeal - Kozlowski

The Board thoroughly discussed this issue in executive session at the special meeting of the Board on November 3, 2012.

Moved by David Manigold, second by Rob Alvarado, to uphold the termination of Fire Fighter Brett Kozlowski; therefore appeal is denied. All ayes. Motion passed.

Moved by Rob Alvarado, second by Cliff Espevik that the Board adjourn into executive session at 4:28 p.m. to discuss a matter of personnel. All ayes. Motion passed.

Moved by Rob Alvarado, second by Cliff Espevik that the Board reconvene into open session at 4:37 p.m. All ayes. Motion passed.

Moved by Rob Alvarado, second by Cliff Espevik to adjourn the meeting at 4:39 p.m. All ayes. Motion passed.

Respectfully submitted,

Kim Czyz
Recording Secretary

**NEXT MEETING DECEMBER 14, 2012
4:00 P.M.**

Cc: Mayor Eschbach
Chief Jeff Newbury– via e-mail
Chief Brian Zeilmann – via e-mail
Captain Brent Roalson - via e-mail
Board of Fire and Police Commissioners – via e-mail

<u>Eligibility Register</u>	<u>Expiration Date</u>
Patrol Officer	October 19, 2013
Police Sergeant	October 5, 2015
Police Captain	October 5, 2015
Police Corporal	October 5, 2015
Firefighter	October 19, 2013
Fire Lieutenant	July 6, 2015
Fire Captain	July 6, 2015