



Police and Fire Commission

335 South Broadway
De Pere, WI 54115

<http://www.de-pere.org>

Regular Meeting

Final Minutes

Thursday, July 16, 2015

2:30 PM

De Pere City Hall Riverview Room

Call to Order

The meeting was called to order at 2:30 PM by Commission President Ted Penn

Attendee Name	Title	Status	Arrived
Carolyn Jahns	Commissioner	Excused	
Joseph Schinkten	Commissioner	Present	
Ted Penn	Commission President	Present	
Jeffrey Ritter	Commissioner	Present	
Maureen VandenHogen	Commissioner	Excused	

Also present: Fire Chief Dennis Rubin, Assistant Fire Chief Alan Matzke and Director of Human Resources Shannon Metzler.

2. Minutes of the June 23, 2015 Meeting of the Police and Fire Commission.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joseph Schinkten, Commissioner
SECONDER:	Jeffrey Ritter, Commissioner
AYES:	Joseph Schinkten, Ted Penn, Jeffrey Ritter
EXCUSED:	Carolyn Jahns, Maureen Vanden Hogen

3. Final Oral Exam-Fire Fighter Candidates.

Moved by Commissioner Jeff Ritter to go into closed session. Motion seconded by Commissioner Joe Schinkten. Motion carried on a roll call vote.

Moved by Commission President Ted Penn to resume in open session. Motion seconded by Commissioner Jeff Ritter. Motion carried on a roll call vote.

RESULT:	NO ACTION
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Motion to:

4. Creation of new Fire Fighter Eligibility List.

Moved by Commission President Ted Penn to approve creation of an eligibility list of ten. Motion seconded by Commissioner Jeff Ritter. Motion carried.

5. Future agenda items.

None.

6. Adjournment.

Motion was made by Commissioner Jeff Ritter to adjourn the meeting at 8:45 p.m. Motion seconded by Commission President Ted Penn. Motion carried.

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Clerk-Treasurer's office at 339-4050 by Noon, the previous day so that arrangements can be made.

Respectfully submitted,
Lisa Renier