



Police and Fire Commission

335 South Broadway
De Pere, WI 54115

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

Regular Meeting

Final Minutes

Tuesday, June 23, 2015

7:30 AM

De Pere City Hall Law Library

Call to Order

The meeting was called to order at 7:30 AM 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	Present	

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

2. Minutes of the February 24, 2015 Meeting of the Police and Fire Commission.

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

3. Recommendations by the Fire Chief:

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

Moved by Commissioner Jeff Ritter to resume in open session. Motion seconded by Commissioner Joseph Schinkten. Motion carried on a roll call vote.

A. Approval of appointment to position of Fire Lieutenant.

B. Approval of appointment to position of Fire Captain.

Motion to:

4. Confirmation of appointment to position of Fire Lieutenant.

Appointment of Daniel Gatz to Fire Lieutenant.

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

5. Confirmation of appointment to position of Fire Captain.

Appointment of Brian Thomson to Fire Captain.

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

6. Future agenda items.

None.

7. Adjournment.

Motion was made by Commissioner Maureen Vanden Hogen to adjourn the meeting at 8:10 a.m.
Motion seconded by Commissioner Jeff Ritter. 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