

**Village Of Hartland
Board Of Police & Fire Commission
Meeting Minutes**

Tuesday 10 August 2021

1900 hours

Fire Training Room, Hartland Fire Department, 150 Lawn Street, Hartland

- 1900 hours meeting called to order by Commission President Loppnow
 - Commission Secretary Riesinger read the roll for attendance,
 - Present: Commissioners Loppnow, Riesinger, Patterson, Deboer
 - Excused: Commissioner Rebholz
 - In attendance: Police Chief Torin J. Misko, Deputy Fire Chief Rob Little
 - Pledge of Allegiance led by Commission President Loppnow
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1. Consideration of a motion to approve the Board of Police and Fire Commission minutes for the meeting of 13 July 2021.
 - 1.1. Motion by Commissioners Patterson / Deboer to approve the Police and Fire Commission minutes for the meeting of 13 July 2021 – Motion carried.
 2. Fire Department Update
 - 2.1. As of July 2021, the department has recorded 52 calls for service above those year-to-date 2020,
 - 2.2. Researching asset management software to track the high-end cost assets using a cloud data base, this software can perform personnel management applications,
 - 2.3. Merton House fire training is allowing the staff to train using live hoses and equipment to simulate a live fire setting.
 3. Police Department Update
 - 3.1. Chief submitted the 2022 operations budget to the Village Board for review,
 - 3.1.1. Operations and Staffing budget
 - 3.2. Officer out on leave is progressing well with his physical therapy,
 - 3.3. Parking enforcement relating to the curbside pick-up is still a policy and is moving forward to becoming an ordinance,
 - 3.4. National Night Out at Nixon Park was well attended, planning to begin for next year's event,
 - 3.5. Officer Shea's is progressing very well and is currently in the shadow segment,
 - 3.6. A conditional offer of employment has been made to police applicant Zach Bell, subject to further testing,
 - 3.7. Chief used FB to advise the community that a resident's handgun was reported missing and may be in the community at large. Parents were reminded to caution their children about gun safety.
 - 3.8. Mark Jorgensen, retired from the police department, has been hired back as PT Administrative Assistant.
 4. Presiding Commission President Loppnow requested a motion to recess into Closed Session pursuant to State Statutes §19.85 (1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, related to interviewing candidates for Firefighter.
 - 4.1. Motion to recess into closed session made by Commissioner Riesinger / Deboer– Motion carried.

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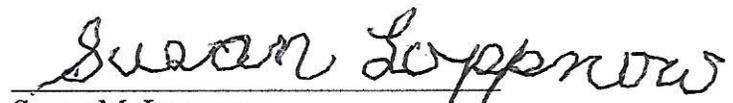
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5. At 1922 hours Commissioner Patterson was excused from the meeting.
6. Roll call for closed session:
 - 6.1. Commissioners: Loppnow "yes", Riesinger "yes", Deboer "yes"
7. 1927 hours commission entered closed session.
8. Motion to exit closed session made by President Loppnow / Deboer – Motion carried.
9. Roll call to exit closed session:
 - 9.1. Commissioners: Loppnow "yes", Riesinger "yes", Deboer "yes"
10. 1951 hours exited closed session.
11. Motion to refer Fire Department candidate(s) to Fire Department Chief for further consideration.
 - 11.1. Commissioner Loppnow made said motion seconded by Deboer to approve and recommend to Fire Chief Jambretz for personnel staffing the hiring of Rebecca Walker (EMT) & Cathy Selerski (Auxiliary) – Motion carried.
12. Motion to Adjourn
 - 12.1. There being no further business to come before the Village Board of Police and Fire Commission, and on motion to adjourn by Commissioners Loppnow / Deboer – Motion carried.
13. 1952 hours meeting adjourned.

Respectfully submitted,


Mark Riesinger
Commission Secretary


Susan M. Loppnow
Commission President