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CITY OF BEAVER DAM
Police and Fire Commission
205 S. Lincoln Avenue
Beaver Dam, WI 53916

Date: 2/27/2020 Time: 10:30 AM By: LKL (920) 887-4609, ext. 4

REGULAR MEETING AGENDA
BEAVER DAM POLICE & FIRE COMMISSION

Date and Time:
Tuesday, March 3, 2020 @ 5:00 P.M.

Location:
First Floor Engineering Room
#113 @ Municipal Building

GENERAL

1. Approval of the February 2020 PFC regular meeting minutes
2. Mayor's comments

BEAVER DAM FIRE DEPARTMENT

3. Review and discuss community relations activities
4. Update Commission on the operations of the Fire Department
5. Discuss and take action on the resignation of full time firefighter/paramedic Nick Guthery, effective February 15, 2020 and reappointed as an IFT member as of Feb 18
6. Discuss and take action on the resignation of full time firefighter/paramedic Hunter Resop, effective February 26, 2020
7. Review and take action on cadet program changes
8. Review and take action on 2019 Annual Report
9. Review and take action on full-time firefighter recruitment and hiring procedures
10. Review and take action on career firefighter/paramedic job description
11. Review, discuss and take action on the station/staffing study

BEAVER DAM POLICE DEPARTMENT

12. Review and discuss community relations activities
13. Update Commission on the operations of the Police Department
14. Discuss and take action on the Police Department's annual report
15. Discuss and take action on promoting Derek Harmsen to Detective
16. Discuss and take action on the hiring process for a Patrol Officer
17. Discuss and take action on the probationary period for Records Clerk Nicole Torres

"A QUORUM OF COMMON COUNCIL MAY ATTEND THIS MEETING." Requests from persons with disabilities who may require assistance to participate in this meeting (or hearing) should be made to the City Clerk's Office at City Hall (920) 887-4600, Ext. 338, giving as much advance notice as possible."

CLOSED SESSION

18. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data related to the hiring of patrol officers..

ANY OTHER BUSINESS (FOR PLACEMENT ON FUTURE AGENDA(S))

ADJOURNMENT

PFC Chairman Jeff Kohman

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