

MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

Tuesday, March 11, 2014

PRESENT

COMMISSIONERS: Robert Schwieder, Chairman
Scott Lohman
Gary Koeller

STAFF: Kim Hankins, Chief of Police / Public Safety Director
Alison Fleming, HR Manager

OTHER: James Schmitz

1. **Meeting Called to Order**
Chairman Schwieder called the meeting to order at 4:30 p.m.
2. **Roll Call of Members** – All three commissioners were present.
3. **Appeal of Disqualification Determination** – James Schmitz advised that he requested to appear before the board because he wanted more information regarding the reason for his disqualification. He was advised that the decision resulted from his background investigation which included his performance reports during his field training process at Scott County. He was shown a copy of the minutes from the February 11, 2014 meeting at which his disqualification was approved. He was advised that the board just did not get a good feel that he had done that well there. Minutes reflect Mr. Schmitz' departure at 4:38 pm.
4. **Approval of Minutes**
Commissioner Lohman made a motion to approve the minutes of the February 11, 2014 regular meeting; Commissioner Koeller seconded; motion unanimously carried. Commissioner Koeller made a motion to approve the minutes of the February 28, 2014 special meeting; Commissioner Lohman seconded; motion unanimously carried.
5. **Approval of Minutes**
Commissioner Koeller made a motion to approve the minutes of the December 11, 2013 regular meeting, which were inadvertently left off the February regular meeting agenda; Commissioner Lohman seconded; motion unanimously carried.
6. **Other** – Six candidates have been hired from the police eligibility register.
7. **Public Comment** – None.
9. **Adjournment**
With no further business to discuss, Commissioner Koeller made a motion to adjourn; Commissioner Lohman seconded; meeting adjourned at 4:47 p.m.