I. Call to Order: The City of Elkhorn Police and Fire Commission meeting was called to order by Commission President Thomas Lee at 6:01 P.M. in the upstairs meeting room at City Hall, 9 S. Broad Street, Elkhorn, Wisconsin.

II. Roll Call: Roll call was conducted and the following Commissioners were present: President Thomas Lee, Vice-President Kathy Murray, Craig Rasmussen, Robert Sharp and Amy Kruse. A quorum was established. Also Present: Fire Chief Rod Smith and Recording Secretary Theresa Boeg er

III. Withdrawals from Agenda: There were no withdrawals from the agenda.

IV. Approval of Agenda: On motion by Commissioner Rasmussen, second by Commissioner Sharp, the agenda was approved by voice vote (unanimous).

V. Approval of Minutes: On motion by Commissioner Kruse, second by Commissioner Rasmussen, the agenda was approved by voice vote (unanimous).

VI. Public Comment: None.

VII. Items of Business:

A. Fire Department

1. Closed Session:

   On motion by Commissioner Sharp, second by Commissioner Kruse, to adjourn into closed session pursuant to Wis. Stat. § 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,” Specifically to interview candidates for Firefighter and EMT position. The Commission convened in closed session at approximately 6:04 P.M

2. Open Session:

   The Commission reconvened in open session at 6:51 P.M.

3. Certify Applicant:

   On motion by Commissioner Sharp, second by Commissioner Kruse, Kyle Mareno, Eric Schmidolkof, Kyle Schmidt, Travis Schultz, Brad Soczka and Jonathan Markham were certified for the Firefighter/EMT position and Tessa Bauman was certified for an EMT position, certified by voice vote (unanimous).

VIII: Set and confirm next meeting date: November 4th, if test results are back in time, otherwise November 12th, 2019 at 4:00 P.M.

IX. Adjournment: On motion by Commissioner Murray, second by Commissioner Kruse, the Commission adjourned at 7:05 P.M

Minutes prepared for the Commission by Theresa Boeg er, Recording Secretary.

Theresa Boeg er, for Secretary Sharp