

VILLAGE OF GRAFTON
POLICE AND FIRE COMMISSION MEETING MINUTES

February 14, 2013

The Police and Fire Commission meeting was called to order by Commission President Robert Poull at 5:01 p.m.

Commission members present: Robert Poull, Paul Moroder, and Kevin Plato.

Staff present: Grafton Volunteer Fire Department Chief

Public present: None.

REVIEW AND APPROVE OF THE MINUTES OF THE JANUARY 23, 2013 POLICE AND FIRE COMMISSION MEETINGS

Motion by Commissioner Moroder, seconded by Commissioner Plato to approve the January 23, 2013 minutes. Approved unanimously.

HEAR PERSONS REQUESTING TO BE HEARD

None.

APPOINTMENT OF INTERIM FIRE CHIEF

President Poull explained the Village Board recently approved an ordinance to create a Village Fire Department, which required that an interim Fire Chief needed to be appointed until a permanent Fire Chief is appointed by the Commission. John Place agreed to take the interim appointment.

Motion by President Poull, seconded by Commissioner Plato to appoint John Place as interim Fire Chief. Approved unanimously.

OLD BUSINESS

a. FIRE CHIEF HIRING PROCESS UPDATE:

President Poull advised that Village Administrator Hofland advised him that four websites currently have postings for the Fire Chief position. President Poull advises that the Chief Mark Mitchell (Port Washington Fire Department) contacted him and that plans for the Assessment Center are progressing.

NEW BUSINESS

None.

ADJOURN

A motion was made by Commissioner Moroder, seconded by Commissioner Plato, to adjourn at 5:09 p.m. Approved unanimously.