

**VILLAGE OF GRAFTON**  
**POLICE AND FIRE COMMISSION MEETING MINUTES**  
**TUESDAY, AUGUST 23, 2016**

The Police and Fire Commission meeting was called to order by Commission President Paul Moroder at 7:32 p.m.

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

Commission member excused: Commissioner Bill Roden

Staff/Officials present: Fire Chief William Rice

**REVIEW AND APPROVAL OF THE MINUTES OF THE MARCH 9, 2016 POLICE AND FIRE COMMISSION MEETING**

Motion by Commissioner Verplancke, seconded by Commissioner Poull to approve the March 9, 2016 minutes. Motion carried.

**ANNUAL ELECTION OF COMMISSION PRESIDENT AND SECRETARY**

Motion by Commissioner Poull, seconded by Commissioner Plato to nominate Commissioner Moroder for President. Motion carried.

Motion by Commissioner Poull, seconded by Commissioner Moroder to nominate Commissioner Verplancke for Secretary. Motion Carried.

**HEAR PERSONS TO BE HEARD**

None

**FIRE DEPARTMENT REPORT**

The Fire Department is doing well and just completed a staff meeting with the duty crews. Topics of discussion continue to include availability for calls and staffing overall is an issue.

Currently the on-call paramedic has a department truck available at home for overnight calls to help with response times.

Today was a busy day of calls in Grafton and surrounding communities. The Grafton Fire Department worked in conjunction with Cedarburg, Thiensville, and Port Washington to handle concurrent calls.

Grafton Fire Department goals are to plan for the future and to plan with neighboring towns/communities for calls and potentially for equipment.

**CONVENE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.85(1)(C) FOR PERSONNEL MATTERS (PREPARE FOR AND CONDUCT FIRE LIEUTENANT ORAL INTERVIEWS)**

Motion by Commissioner Poull, seconded by Commissioner Verplancke to convene to closed session at 7:56 p.m.

Commissioner Poull - Aye  
Commissioner Moroder – Aye

Commissioner Plato - Aye  
Commissioner Verplancke – Aye

Motion carried by roll call vote.

A closed session of approximately 30 minutes occurred. Commissioner Moroder will send a list of eligible candidates for the position of Fire Lieutenant to Chief Rice based on the interview of candidates.

**RECONVENE TO OPEN SESSION AND REGULAR ORDER OF BUSINESS.**

Motion by Commissioner Poull, seconded by Commissioner Verplancke to reconvene to open session at 8:26 p.m.

Commissioner Poull - Aye  
Commissioner Moroder – Aye

Commissioner Plato - Aye  
Commissioner Verplancke – Aye

Motion carried by roll call vote.

**NEW BUSINESS**

None

**ADJOURNMENT**

Motion by Commissioner Poull, seconded by Commissioner Plato to adjourn at 8:29 p.m. Motion carried.

Respectfully submitted by Commissioner Mike Verplancke