City of Plymouth POLICE AND FIRE COMMISSION Wednesday December 14, 2022 1:00PM Meeting Minutes

PRESENT: Kathy Halloran, Warren Wieser, Mark Melcher, Jim Flanagan, Deputy Police Chief Matthew Starker, Fire Chief Ryan Pafford and Lee Szymborski

ABSENT: Sam Suchon

Meeting called to order at 1:03PM by President Kathy Halloran

Persons desiring to be heard before the Commission. None

Motion by Kathy Halloran to accept the minutes of the December 9th, 2022; December 12th, 2022 and December 13th meetings minutes as printed. Second by Warren Wieser Carried

Deputy Police Chief Matthew Starker summarized upcoming events and accepted donations to the Police Department. He indicated that a Lieutenant resigned effective December 12, 2022.

Fire Chief Ryan Pafford presented a summary document of the Fire Department's 2022 activities. He indicated that he is working with the DNR ,and a private agency, to dispose of the remaining PFAS foam, that the EPA requests not to be used. The Fire Department received a donation. The Fire Department will recognize employers who support the Plymouth Fire Department

Motion by Jim Flanagan to go into closed session pursuant to Wis Statues 19.85(1) to consider employment, promotion, compensation, or performance evaluation data of any employee over which the Commission has jurisdiction or exercise responsibility – Police Chief hiring process. Second by Kathy Halloran. Carried.

Motion By Kathy Halloran to move to open session. Second by Warren Wieser. Carried.

Motion by Kathy Halloran to proceed with the Police Chiefhiring process with the four selected candidates Second by Warren Wieser. Carried.

Motion by Kathy Halloran to adjourn. Second by Jim Flanagan. Carried

Meeting adjourned at 2:25PM.

Submitted this 14th day of December, 2022

Mark Melcher, Substitute Secretary