



**SOUTH SHORE FIRE DEPARTMENT
Mt. Pleasant Police and Fire Commission
Firefighter/Paramedic Interviews
August 1, 2016
Meeting Minutes**

Committee Members Present: David Weiss, James Ivanoski, Susan Takata, and Peter Boscha.

Committee Members Absent: Ron Molnar - Excused

Staff Members to the Board: South Shore Division Chief Robert Stedman

1. Meeting called to order at 5:18 p.m. by David Weiss.

2. Approval of Minutes of September 22 & 23, 2015

A motion was made by Peter Boscha and seconded by James Ivanoski to approve the minutes of September 22 & 23, 2015.

Motion passed – Voice Vote 4-0

3. Open Session:

At 5:22 p.m. James Ivanoski motioned to convene into closed session per WI SS 19.85(1)(c) to consider employment, promotion, compensation, performance evaluation over which this governmental body has jurisdiction or exercises responsibility; specifically creating a future hiring list for firefighters/paramedics. Seconded by Susan Takata

Motion passed – Voice Vote 4-0.

At 7:26 p.m. Susan Takata motioned to return to open session, seconded by James Ivanoski.

Motion passed – Voice Vote 4-0.

4. Adjournment: Motioned by James Ivanoski, seconded by Peter Boscha for adjournment. Meeting adjourned at 7:29 p.m.

Motion passed - Voice Vote 4-0.