

**Village Of Hartland
Board of Police & Fire Commission
Meeting Minutes
Tuesday, 09 May 2023
1900 hours
Board Room, Municipal Building, 210 Cottonwood Avenue**

1905 hours meeting called to order by Commission Vice President Rebholz.

Commission Secretary Riesinger read the roll for attendance,
Present: Commissioners Rebholz, Riesinger, Little,
Excused: Commissioner Deboer,
In attendance: Fire Chief David Jambretz, Police Chief Torin Misko, Lt. B. DeBarge.

Pledge of Allegiance led by Commission Vice President Rebholz.

1. Election of Officers; VP Commissioner Rebholz made a motion to postpone the May election of Officers until the next scheduled PFC Commission meeting, seconded by Commissioner Little – carried.
2. Consideration of a motion to approve the Board of Police and Fire Commission minutes for the meeting of 11 April 2023,
 - 2.1 Motion by Commissioners Riesinger | Little to approve the Board of Police and Fire Commission minutes for the meeting of 11 April 2023 – carried.
3. Fire Department business: Fire Chief Jambretz.
4. Police Department business: Police Chief Torin Misko.
5. Presiding Commission Vice President Rebholz requested a motion to recess into closed session pursuant to State Statutes §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 related to interviewing candidate for Firefighter/EMT.
 - 5.1 Motion by Commissioner Little | Riesinger to recess to closed session – carried,
 - 5.2 Roll call to enter closed session:
 - 5.2.1 Commissioners: Rebholz “yes”, Riesinger “yes”, Little “yes”.

1942 hours entered closed session.

- 5.3 Motion by Commissioners Rebholz | Little to exit closed session – carried,
- 5.4 Roll call to exit closed session:
 - 5.4.1 Commissioners: Rebholz “yes”, Riesinger “yes”, Little “yes”.

2002 hours exited closed session.

6. Commission Vice President Rebholz requested a motion to forward the Firefighter/EMT candidates to the Fire Chief for further staffing consideration,
 - 6.1 Motion by Commissioners Riesinger | Little to forward the candidate to the Fire Chief for further consideration – carried.

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7. Consideration of a motion to adjourn,
 - 7.1 There being no further business to come before the Village of Hartland Board of Police and Fire Commission, on motion to adjourn by Commissioners Little | Rebholz – carried.

2003 hours meeting adjourned.

Respectfully submitted,

Mark Riesinger
Commission Secretary

Christopher Rebholz
Commission Vice President
Acting Commission President