

**Village Of Hartland Board Room, Municipal Building, 210 Cottonwood Avenue
Board of Police & Fire Commission
Meeting Minutes for Tuesday, 13 August 2024 – 1900 hours**

1900 hours meeting called to order by Commission President Rebholz.

Commission Secretary Riesinger read the roll for attendance,
Present: Commissioners Rebholz, Deboer, Riesinger, Leisemann, Little.
In attendance: Fire Chief David Jambretz, Police Lieutenant Brian DeBarge.

Pledge of Allegiance led by Commission President Rebholz.

1. Commission President Rebholz requested a motion to approve the Board of Police and Fire Commission minutes for the meeting of 11 June 2024,
 - 1.1 Motion by Commissioners Leisemann | Riesinger to approve the Board of Police and Fire Commission minutes for the meeting of 11 June 2024, by unanimous vote – carried.
2. Fire Department business report: Fire Chief David Jambretz.
3. Police Department business report: Police Lieutenant Brian DeBarge.
4. Commission President Rebholz requested a motion to recess to 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 to interview candidate(s) for Fire Lieutenant.
 - 4.1 Motion by Commissioners Leisemann | Deboer to recess to closed session, by unanimous vote – carried,

1913 hours entered closed session, discussion on interview of candidates for Fire Lieutenant.

- 4.2 Motion by Commissioners Leisemann | Little to exit closed session, by unanimous vote – carried.

2013 hours exited closed session.

5. Commission President Rebholz requested a motion to forward the approved candidate(s) for Fire Lieutenant to the Fire Chief for further Officer consideration.
 - 5.1 Motion by Commissioners Rebholz | Deboer to forward the approved candidate(s) for Fire Lieutenant to the Fire Chief for further consideration, by unanimous vote – carried.

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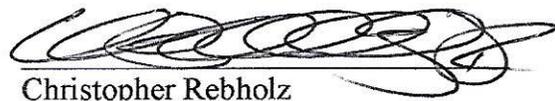
6. Consideration of a motion to adjourn.
 - 6.1 There being no further business to come before the Village of Hartland Board of Police and Fire Commission, Commission President Rebholz requested a motion to adjourn.
 - 6.2 Motion by Commissioners Rebholz | Little to adjourn, by unanimous vote – carried.

2032 hours meeting adjourned.

Respectfully submitted,



Mark Riesinger
Commission Secretary



Christopher Rebholz
Commission President