

Minutes of the meeting of the Fire and Police Commission held Wednesday, May 1, 2013 at 7:30 a.m. in the City Hall conference room.

Present at the meeting: Commissioners Dennis Short, Mike Franks, Frank Mackaman

Also present: Fire Chief Kurt Nelson, Deputy Fire Chief Brian Cox, Police Chief Greg Nelson

Commissioner Short called the meeting to order at 7:35 a.m.

A motion was made by Commissioner Mackaman to approve the meeting agenda. Commissioner Franks seconded the motion. All in favor.

A motion was made by Commissioner Mackaman to approve the March 6, 2013 meeting minutes. Commissioner Franks seconded the motion. All in favor.

A motion was made by Commissioner Mackaman to approve the March 14, 2013 special meeting minutes. Commissioner Franks seconded the motion. All in favor.

A motion was made by Commissioner Mackaman to approve the April 10, 2013 meeting minutes as amended. *In the executive session section the motion was amended to: Commissioner Mackaman made a motion to end the executive session and reconvene in open session to approve the findings and announce the decision to support the position of the complaint in its entirety.* Commissioner Franks seconded the motion. All in favor.

Departmental Reports:

1. FD – Probationary Reports

Fire Chief Nelson reported that the probationary fire fighters are doing well.

Commissioner Franks made a motion to receive and file these reports. The motion was seconded by Commissioner Mackaman. All in favor.

2. PD – Probationary Report

Police Chief Nelson reported that three of the probationary officers are nearing the end of their probationary period. They will have a year on in June. The other two probationary officers are doing very well.

Commissioner Mackaman made a motion to receive and file this report. The motion was seconded by Commissioner Franks. All in favor.

Bills:

1. Sivertsen Reporting Service, P.C. – Hearing Transcript - \$322.50

Commissioner Mackaman made a motion to recognize the timely payment of the above listed bill. The motion was seconded by Commissioner Franks. All in favor.

Old Business:

None

New Business

None

Personnel:

FD – Letter from City Manager (Promote and Hire)

Commissioner Franks made a motion to receive and file this letter and move forward with the promotion and hiring process as requested. The motion was seconded by Commissioner Mackaman. All in favor.

FD – Letter from Fire Chief to maintain Fire Fighter 5693 as permanent employee

Fire Chief Nelson reported that Fire Fighter 5693 has gone above and beyond during his first year on the job.

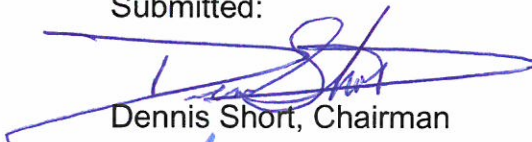
Commissioner Mackaman made a motion to support the recommendation of Fire Chief Nelson to retain Fire Fighter 5693 as a permanent employee. The motion was seconded by Commissioner Franks. All in favor.

All Other Business Deemed Necessary by the Commissioners

None

The next regular meeting will be June 5, 2013 at 7:30 a.m. in the City Hall conference room.

Submitted:



Dennis Short, Chairman

Attest:



Michael Franks, Secretary



Frank Mackaman, Commissioner