

Board of Police & Fire Commissioners
Human Resources Department
625 52nd St. , Room 205
Kenosha, WI 53140
Phone (262) 653-4130
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E-mail: jbaltes@kenosha.org



COMMISSION MEMBERS:
Helen Schumacher - *President*
Charles Bradley – *Vice President*
James Greco - *Secretary*
Richard H. Schend - *Commissioner*
Edward Kubicki - *Commissioner*

Kenosha Police and Fire Commission
MEETING AGENDA
Thursday, April 17, 2014
8:00 a.m.
Municipal Office Building, Room 202
625 52nd Street, Kenosha, Wisconsin

1. Call to order.
2. Roll call.
3. Approval of the minutes of the meeting held March 18, 2014. (enclosed)
4. Approval of the minutes of the *special* meeting held on March 18, 2014. (enclosed)
5. Citizen comments on matters relative to the agenda and within the jurisdiction of the Board.
6. Receive and file Police and Fire Department reports for the month of March 2014. (enclosed)
7. Receive and file Fire Chief Thomsen's notification of Probationary Firefighter Joy Mathein's April 4th termination. (enclosed)
8. The VFW Post 7308 will present certificates of appreciation to a City Fire Apparatus Operator and a City Police Sergeant.
9. Chiefs' Comments.
10. Commissioners' Comments.
11. Motion to go into closed session. (action)

The Board of Police & Fire Commissioners will go into closed session under authority of Section 19.85 (1)(c) to discuss:

- Three (3) candidates for the position of Probationary Police Officer.

The Board will reconvene into open session. (action)

12. Set next meeting date and agenda items.
13. Adjournment.

If you are a person with a disability, please contact the Human Resources Department at the Municipal Office Building (262-653-4130), at least seventy-two (72) hours in advance of the Commission meeting to give them time to make any necessary accommodations for you.

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POLICE AND FIRE COMMISSION MINUTES OF MEETING HELD MARCH 18, 2014

1. This meeting was called to order by President Schumacher at 8:02 a.m. on Tuesday, March 18, 2014. The meeting was held in room 202 of the Municipal Office Building.
2. On roll call, all commission members, were present.
3. Secretary Greco made a motion to approve the minutes of the meeting held February 18, 2014. Commissioner Schend seconded the motion and it was carried unanimously.
4. Commissioner Schend made a motion to approve the minutes of the *special* meeting held on March 7, 2014. Commissioner Kubicki seconded the motion and it was carried unanimously.
5. Vice President Bradley made a motion to approve the minutes of the *special* meeting held on March 10, 2014. Commissioner Schend seconded the motion and it was approved unanimously.
6. Commissioner Schend made a motion to approve the minutes of the *special* meeting held on March 11, 2014. Secretary Greco seconded the motion and it was carried unanimously.
7. Citizens' comments: Jo Winn, CEO and founder of Walkin' In My Shoes spoke briefly in support of Fire Chief John Thomsen.
8. Commissioner Schend made a motion to receive and file Police and Fire Department Reports for the month of February 2014. Commissioner Kubicki seconded the motion and it was carried unanimously.
9. Vice President Bradley made a motion to receive and file the Fire Department's 2013 Annual Report. Secretary Greco seconded the motion and it was carried unanimously.
10. Commissioner Schend made a motion to receive and file Police Chief Morrissey's notice of disciplinary action taken against four (4) police officers. Vice President Bradley seconded the motion and it was carried unanimously.
11. Commissioner Kubicki made a motion to receive and file Police Chief Morrissey's recognition of employees with perfect attendance in 2013. Commissioner Schend seconded the motion and it was carried unanimously.
12. Approval of Fire Department promotions effective March 16, 2014:
 - The promotion of Lieutenant James Miller to Probationary Captain was approved on a motion made by Vice President Bradley, seconded by Commissioner Schend and carried

unanimously.

- The promotion of Apparatus Operator Paul Murphy to Probationary Lieutenant was approved on a motion made by Commissioner Schend, seconded by Vice President Bradley and carried unanimously.
- The promotion of Apparatus Operator Matthew Martin to Probationary Lieutenant was approved on a motion made by Commissioner Schend, seconded by Vice President Bradley and carried unanimously.
- The promotion of Apparatus Operator Steven Osmanski to Probationary Lieutenant was approved on a motion made by Commissioner Schend, seconded by Vice Bradley and carried unanimously.
- The promotion of Apparatus Operator Nicholas Eschmann to Probationary Lieutenant was approved on a motion made by Commissioner Schend, seconded by Commissioner Kubicki and carried unanimously.
- The promotion of Apparatus Operator Stephen Lombardi to Probationary Lieutenant was approved on a motion made by Commissioner Schend, seconded by Secretary Greco and carried unanimously.
- The promotion of Firefighter Thomas Heiring to Probationary Apparatus Operator was approved on a motion made by Commissioner Kubicki, seconded by Commissioner Schend and carried unanimously.
- The promotion of Firefighter Brad Pfeiffer to Probationary Apparatus Operator was approved on a motion made by Commissioner Schend, seconded by Commissioner Kubicki and carried unanimously.
- The promotion of Firefighter Dale Moss to Probationary Apparatus Operator was approved on a motion made by Vice President Bradley, seconded by Commissioner Kubicki and carried unanimously.
- The promotion of Firefighter Chad Zielinski to Probationary Apparatus Operator was approved on a motion made by Commissioner Schend, seconded by Commissioner Kubicki and carried unanimously.
- The promotion of Firefighter Chad Larsen to Probationary Apparatus Operator was approved on a motion made by Vice President Bradley, seconded by Commissioner Schend and carried unanimously.
- The promotion of Firefighter Jace Froeber to Probationary Apparatus Operator was approved on a motion made by Commissioner Schend, seconded by Vice President Bradley and carried unanimously.
- The promotion of Firefighter Lance Dahl to Probationary Apparatus Operator was approved on a motion made by Vice President Bradley, seconded by Commissioner Schend and carried unanimously.

13. Chiefs' Comments:

- Deputy Police Chief Miskinis - congratulated everyone on their promotion.
- Fire Chief Thomsen - The Fire Department's 2013 Annual Report is out and show an uptick in calls for service. Congratulations to those promoted.

14. Commissioner's Comments:

- Commissioner Kubicki congratulated the promoted employees and wished them all continued success.
- Commissioner Schend - congratulations to all.
- Secretary Greco expressed thanks to all firefighters. He had recently sat in on interviews at the Police Department and was impressed with the caliber of candidates.
- Vice President Bradley – congratulations to everyone.

- President Schumacher also extended congratulations to all and requested current Fire Department employees to help support and train the “newbies”.

15. The next regular meeting is scheduled for 8:00 a.m. on Tuesday, April 15, 2014.

16. The meeting adjourned at 8:27 a.m. on a motion made by Commissioner Schend seconded by Commissioner Kubicki and carried unanimously.

Helen Schumacher - President

Charles Bradley - Vice President

James Greco - Secretary

Richard H. Schend - Commissioner

Edward Kubicki - Commissioner



POLICE AND FIRE COMMISSION
MINUTES OF *SPECIAL* MEETING HELD MARCH 18, 2014

1. This meeting was called to order by Vice President Bradley at 8:40 a.m. on Tuesday, March 18, 2014. The meeting was held in room 202 of the Municipal Office Building.
 2. On roll call, all commissioner members were present, with the exception of President Schumacher who has recused herself from all matters relating to the complaint against Fire Chief John Thomsen.
 3. Commissioner Kubicki made a motion to receive and file Attorney Charles Blumenfield's March 10, 2014 letter. Commissioner Schend seconded the motion and it was carried unanimously.
 4. The City's brief in support of the Motion to Dismiss, Thomsen's Motion to Dismiss and Ryan's response to the Motions to Dismiss, along with a Second Amended Complaint were received and filed on a motion made by Commissioner Schend, seconded by Secretary Greco and carried unanimously.
 5. The respective positions of Attorney Blumenfield on behalf of Jeremy Ryan, Attorney Infusino on behalf of Fire Chief Thomsen and Attorney Aziere on behalf of the City of Kenosha were presented on the issue of whether Ryan and others would be permitted to file and serve the Second Amended Complaint.
 6. At 9:11 a.m., on a motion made by Commissioner Schend, Seconded by Commissioner Kubicki and carried unanimously, the Board of Police & Fire Commissioner went into closed session under authority of Section 19.85 (1)(1) to:
 - Deliberate with respect to whether Ryan and others would be permitted to file and serve the Second Amended Complaint.
 - Consider and execute the decision on the Motion to Intervene.
- The board reconvened into open session at 9:46 a.m. on a motion made by Commissioner Schend, seconded by Commissioner Kubicki and carried unanimously.
7. Commissioner Schend made a motion to approve, adopt and issue the Decision and Order on Motion to Intervene. Secretary Greco seconded the motion and it was carried unanimously.
 8. Commissioner Schend made a motion to permit the filing by Complainant of the Second Amended Complaint. Secretary Greco seconded the motion and it was carried unanimously. The Board directed the Board's attorney, Eugene J Brookhouse, to read into the record the decision regarding the filing of the Seconded Amended Complaint.

9. The Commission set the following deadlines for further action:

- Pursuant to Statutes and Board By-Laws, the Chief shall Answer or otherwise responsively plead to the Second Amended Complaint within 10 days of service of the Second Amended Complaint on the Chief.
- The City and Fire Chief John Thomsen shall have until April 5, 2014, to augment their briefs on the motions to dismiss.
- The Complainants shall have until April 10, 2014, to augment their reply briefs on the motion(s) to dismiss.

10. The date of the next regular meeting has been *changed to Thursday, April 17th at 8:00 a.m.* in room 202 of the Municipal Office Building, on a motion made by Secretary Greco, seconded by Commissioner Kubicki and carried.

A *special* meeting will immediately follow to hear oral arguments of the parties on the motions to dismiss and for deliberation by the Board on the Motions to Dismiss.

11. The meeting adjourned at 9:50 a.m. on a motion made by Commissioner Schend, seconded by Commissioner Kubicki and carried unanimously.

Helen Schumacher - President

Charles Bradley - Vice President

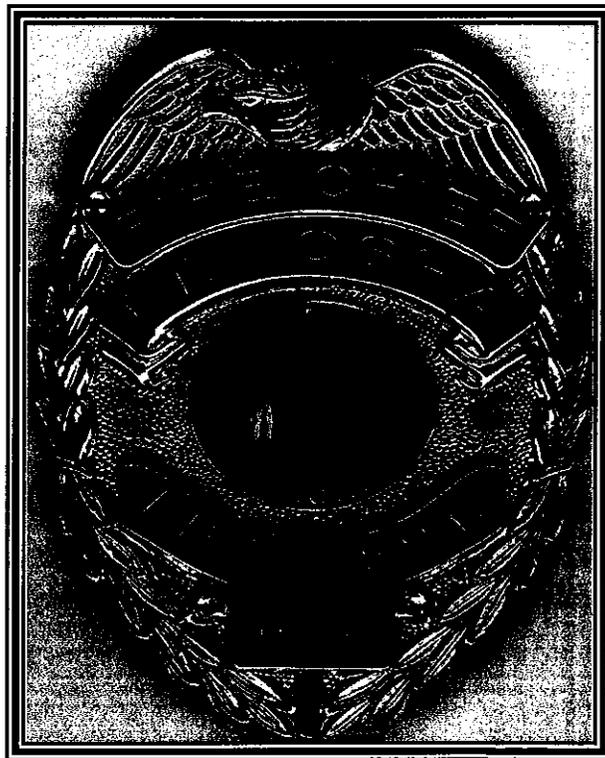
James Greco - Secretary

Richard H. Schend - Commissioner

Edward Kubicki - Commissioner

KENOSHA FIRE DEPARTMENT

MONTHLY REPORT



**MARCH
2014**



RESPONSE BY UNITS

	MONTHLY		YEAR TO DATE		YTD COMBINED FIRE/EMS TOTALS
	EMS	FIRE	EMS	FIRE	
Engine #2	102	20	332	73	405
Engine #3	140	27	386	113	499
Engine #4	71	26	202	89	291
Engine #5	116	26	339	95	434
Engine #6	78	6	232	29	261
Engine #44	0	1	0	1	1
Engine #55	0	0	0	0	0
Truck #3	10	44	37	171	208
Truck #4	6	40	14	161	175
Truck #7	30	18	82	62	144
P-19	0	2	0	3	3
MERV #1	0	0	0	0	0
MERV #2	0	0	0	0	0
Battalion 1	7	58	24	206	230
Med Unit #2	0	0	40	2	42
Med Unit #3	280	14	850	39	889
Med Unit #4	183	5	528	32	560
Med Unit #5	270	8	778	27	805
Med Unit #7	74	1	234	14	248
Rescue #33	6	0	11	0	11
Rescue #44	1	0	1	0	1
Rescue #77	0	0	0	0	0



KENOSHA FIRE DEPARTMENT CALLS FOR SERVICE

3/01/14 THRU 3/31/14

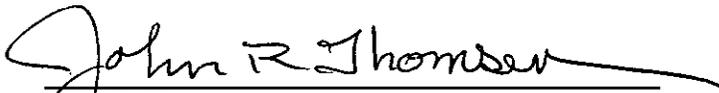
	MONTH	YEAR TO DATE
EMS Calls for Service*	<u>793</u>	<u>2394</u>
Fire Calls for Service**	<u>111</u>	<u>432</u>
Total Calls for Service	<u>904</u>	<u>2826</u>

*Includes 11 Med 7 change of quarters occurrences.

APPROXIMATE LOSS/ SAVE SUMMARY

Approximate Fire Loss for March	<u>\$257,637</u>	Approximate Fire Save for March	<u>\$1,353,770</u>
Approximate Fire Loss to Date	<u>\$851,859</u>	Approximate Fire Save to Date	<u>\$10,349,553</u>

Respectfully Submitted,



John R. Thomsen
Fire Chief
Kenosha Fire Department

KENOSHA FIRE DEPARTMENT

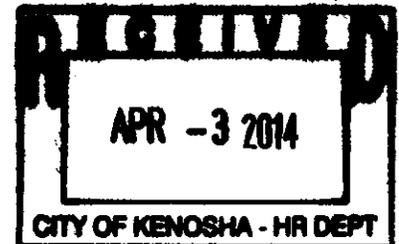
*625 - 52nd Street
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*JOHN R. THOMSEN
FIRE CHIEF*

April 3, 2014

Helen Schumacher
President
Kenosha Police and Fire Commission
625 52 Street
Kenosha, Wisconsin 53140



RE: Termination of PFF Joy Mathein

President Schumacher:

Probationary firefighter Joy Mathein has failed to meet the minimally acceptable physical requirements of a firefighter and therefore, it was necessary to terminate her employment with the department. Ms. Mathein ended her employment April 3 at 4:30 p.m.

If you have any questions, please call my office.

Your Servant,

A handwritten signature in black ink that reads "John R. Thomsen". The signature is written in a cursive style with a long, sweeping underline.

John R. Thomsen
Chief of the Department
Kenosha Fire Department