

Village of Hales Corners

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James R. Ryan Municipal Building

POLICE AND FIRE COMMISSION Minutes May 17, 2016

- I. **Call to Order and Roll Call:** President Jim Gilboy called to order at 6:31pm. Present: President Jim Gilboy, Commissioners Tom Sobocinski, Karen Geiger, Ian Thomson, Sandy Sannes, Trustee Mary Bennett, Chief Eric Cera, and Chief Michael Jankowski.

Chief Jankowski made a special presentation in recognition of recent Eagle Scout Bobby Chase for his eagle scout project installing the new fire department sign.

II. **Approval of Agenda and Minutes**

- 2.1 Approval of Agenda and April 19, 2016 minutes. Approved as distributed.

III. **General Information**

- 3.1 Written Communication: None
3.2 Audience Communication: None
3.3 Commissioner's Communication: None
3.3.1 President's report: None

IV. **Old & New Business**

- 4.1 Update to purchasing limits requiring purchase orders.
Commissioner Geiger moved that Fire Department and Police Department purchase orders match the village policy of \$1,000. Commissioner Sobocinski seconded. Approved.

V. **Reports**

- 5.1 Trustee Liaison – Mary Bennett presented her report.
5.2 Chief Reports
5.2.1 Police Chief Report—Chief Cera presented his report.
5.2.2 Fire Chief Report—Chief Michael Jankowski presented his report.

- VI. Next Police and Fire Commission set for June 21, 2016**
- VII. Adjourned at 7:23pm.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'I. Thomson', followed by a horizontal line and three dots.

Ian J. Thomson
Commission Secretary

06/21/16