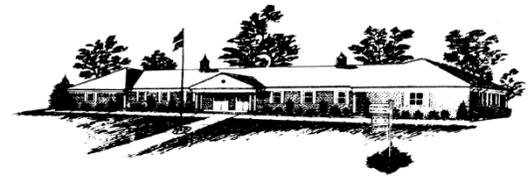


Village of Hales Corners

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James R. Ryan Municipal Building

POLICE AND FIRE COMMISSION

Minutes

July 19, 2016

- I. **Call to Order and Roll Call:** President Jim Gilboy called to order at 6:31pm. Present: President Jim Gilboy, Commissioners Tom Sobocinski, Ian Thomson, Trustee Mary Bennett, Lt. Paul Brantman, Chief Michael Jankowski. Also in the audience was future commission member Tom Smyczek.
 - II. **Approval of Agenda and Minutes**
 - 2.1 Approval of Agenda and June 21, 2016 minutes. Two small typos to be corrected. Commissioner Sobocinski moved to approve, Commissioner Gilboy seconded. Approved as distributed.
 - III. **General Information**
 - 3.1 Written Communication: Lt. Brantman to commend Capt. Guajardo on a situation where he went above and beyond to assist a citizen.
 - 3.2 Audience Communication: None
 - 3.3 Commissioner's Communication: Commissioner Sobocinski mentioned the condition of roads has improved, quality of road patches is excellent. Kudos to the HCFD, ideas are being considered to help raise funds for the PD.
 - 3.3.1 President's report: President Gilboy was able to witness a house fire from nearly the beginning and the FD did an excellent job coordinating with the PD and multiple departments. The professionalism was outstanding and impressive.
 - IV. **Old & New Business**
 - V. **Reports**
 - 5.1 Trustee Liaison – Mary Bennett presented.
 - 5.2 Chief Reports
 - 5.2.1 Police Chief Report—Lt. Paul Brantman presented.
 - 5.2.2 Fire Chief Report—Chief Michael Jankowski presented.
- **Commissioner Sobocinski moved to approve the 8 new hires listed in the Fire Chief's Report subject to a 1 year probationary period with an August 15th start date. Commissioner Thomson seconded. Approved.**

- VI. Next Police and Fire Commission set for August 16, 2016**
- VII. Adjourned at 7:45pm.**

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

08/16/16