

**POLICE AND FIRE COMMISSION MEETING MINUTES
MAY 3RD, 2018**

CALL TO ORDER: Chair Scott Scheife called the meeting to order.

ROLL CALL: Present were: Chair Scott Scheif, Larry Owen, Jack Daniels, and Alan Campbell. Sam Schneider was excused. Administrator Kreklow and Village President Wolter were in attendance.

APPROVAL OF PREVIOUS MINUTES: The March 22, 2018 minutes were not available.

R.W. MANAGEMENT GROUP PRESENTATION and DISCUSSION of FIRE DEPARTMENT ORGANIZATION and MANAGEMENT ANALYSIS and EXECUTIVE SEARCH:

Jeff Roemer of RW Management Group presented detail in regards to Management Analysis of the Fire Department and their role in the selection process of the Fire Chief. He advised to form a Management Team that would include the Village Administrator, the Village President or Representative of the Board, a Firefighter, and Police and Fire Commission Member. The review and hiring process may take six months.

SET THE NEXT MEETING DATE AND TIME: May 10, 2018 at 6:00 p.m.

ADJOURNMENT: The meeting was adjourned at 6:20 p.m.

Respectfully Submitted,

Homer Jack Daniels