



**SOUTH SHORE FIRE DEPARTMENT
Mt. Pleasant Police and Fire Commission
Firefighter/Paramedic Interviews
December 18, 2019 - 5:00 pm
Meeting Minutes**

Committee Members Present: James Ivanoski, Ron Molnar, Susan Takata & Harvey DeYoung

Committee Members Absent: David Weiss– Excused

Staff Members to the Board: South Shore Division Chief Robert Stedman

1. Meeting called to order at 5:00 p.m. by James Ivanoski.
2. Approval of Meeting Minutes from September 11, September 12 & September 19, 2019. A motion was by Ron Molnar and seconded by Harvey DeYoung to approve the minutes of September 11, 12, and 19, 2019. **Motion Passed - Voice Vote 4-0**
3. To convene into closed session per WI SS 19.85(1)(c) to consider employment, promotion, compensation, performance evaluation over which this governmental body has jurisdiction or exercises responsibility; specifically conducting interviews for the positions of Battalion Chief & Division Chief of the South Shore Fire Department.

It was moved by Ron Molnar and seconded by Susan Takata to go into closed session at 5:10 pm. **Motion passed – Voice Vote 4-0**

It was moved by Ron Molnar and seconded by Harvey DeYoung to go into open session at 8:09 pm. **Motion passed – Voice Vote 4-0**

4. Adjournment: Motioned by Ron Molnar and seconded by Susan Takata for adjournment at 8:10 p.m. **Motion passed - Voice Vote 4-0**