



City of Beaver Dam, Wisconsin
Police and Fire Commission Meeting

Fire Department Training Room
205 S. Lincoln Avenue
Tuesday, March 11, 2025 at 5:00 PM

AGENDA

- 1) Call to Order – Roll Call
- 2) Approval of Minutes
 - a) Feb 11, 2025
- 3) Presentations & Reports
 - a) Police Department Records Clerk Supervisor Trina Lynch to give an update on the Records Clerk's duties and responsibilities.
 - b) Mayor's comments
 - c) City Administrator's report
- 4) Fire Department Business
 - a) Update commission on the operations of the Fire Department
 - b) Discuss and take action on the purchase of cardiac monitors.
 - c) Discuss and take action on approving Heather Shoemaker, Emily Seifert, JoAnne Bernhardt, Madeline Crucius, & Arika Dominik attending the Women in Fire Conference & Prehospital Emergency Care Procedural Cadaver Labs from April 7th-April 9th at FDIC in Indianapolis.
 - d) Discuss and take action on approving the members of the Truck Committee attending FDIC in Indianapolis from April 9th through April 12th.
- 5) Police Department Business
 - a) Update commission on the operations of the Police Department
- 6) Any Other Business for Placement on Future Agenda
- 7) Closed Session
 - a) Discuss and take action pursuant to Wisconsin Statute SEC. 19-85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; in particular, to discuss and take action on the approval of applicants to be placed on the eligibility list for hiring for the police department.
 - b) Commission may reconvene in open session to act upon any/all items discussed or deliberated during the closed session.
- 8) Adjourn

This agenda was posted and made available to the news media, public and various City officials, and staff in compliance with the State of WI Open Meeting Law and Police and Fire Commission policy:

Posted 3/6/2025 at 9:00 a.m. by Lana Fassbender, Administrative Assistant.

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the City Clerk's office at 887-4600, Ext. 338, with as much advance notice as possible.