

**VILLAGE OF PLEASANT PRAIRIE
POLICE AND FIRE COMMISSION
Minutes of October 18, 2011**

A meeting of the Police and Fire Commission was held on Tuesday, October 18, 2011 at the Roger Prange Municipal Center located at 8600 Green Bay Road for the purpose of receiving notice of retirement from Paul Guilbert, Jr., Fire and Rescue Chief; interviewing paid-on-call/part-time candidates for the Fire Department; and discussing recruitment efforts for replacement of the Fire & Rescue Chief.

The meeting was called to order at 4:00 p.m. The Commission members present were Roger Mayer, Christine Genthner, Larry Nelson, Robert Ramsdell, and Tom Terwall. Also present were Paul Guilbert, Fire Chief, and Doug McElmury, Assistant Fire Chief.

There were no Citizen Comments.

Chief Guilbert presented a letter of retirement to the Commission for acceptance. Christine Genthner moved to accept Chief Guilbert's retirement letter. Tom Terwall seconded the motion. Motion carried.

A motion was made by Tom Terwall to adjourn to executive session subject to Section 19.85(1)(c) to interview paid-on-call/part-time candidates and discuss recruitment efforts for replacement of Fire and Rescue Chief. Christine Genthner seconded the motion. Motion carried.

Upon returning from executive session, Tom Terwall moved to appoint Doug McElmury as Interim Chief of the Fire Department effective October 28, 2011, pending completion of the selection of full-time Fire Chief. Robert Ramsdell seconded the motion. Motion carried.

Christine Genthner moved to adjourn. Larry Nelson seconded the motion. Motion carried. Meeting adjourned 5:10 p.m.