# MINUTES OF THE STUDY SESSION OF THE PRINCETON CITY COUNCIL HELD ON FEBRUARY 1ST, 4:30 P.M.

#### 1. Call To Order / Roll Call

Mayor Thom Walker called the meeting to order. The counsellors present were, Jack Edmonds and Jeff Reynolds. Staff present, Administrator Michele McPherson, Clerk Shawna Jenkins, IT Manager Ed Yost, Wastewater Plant Manager Chris Klinghagen, Liquor Store Manager Dylan Donner, Attorney Damien Toven and PPU General Manager Keith Butcher. Absent was Councilor Victoria Hallin, Community Development – Planner Stacy Marquardt, and Fire Chief Ron Lawrence.

Councilor Jenny Gerold, Public Works Director Bob Gerold and Police Chief Todd Frederick attended remotely.

### 2. Pledge of Allegiance

## 3. Fire Department Transition

Mayor Walker and McPherson met with Assistant Fire Chief Vaccari and Firefighter Jamin Wood on January 28 (Sunday) to discuss how the City and the Princeton Fire and Rescue Department (PFRD) can move forward. The discussion was open, cordial, and productive. Topics ranged from the work- place assessment to replacement of personal protective equipment. Both sides agreed that com- munication and working together will be key for moving forward.

### **PFRD Requests**

Vaccari and Wood brought to the table the following series of requests. They were discussed on Sunday and then further discussed internally with staff on Monday. The following is our response and recommendation for the Council to consider:

- 1. Pause the workplace assessment for 120 days; this allows the City to begin the hiring process for a new chief.
  - <u>Response</u>: Staff recommends that the Council agree to this request. Flaherty and Hood will be asked to set aside the work, all collected information will remain with them until requested by the City. The City reserves the right to restart the process.
- 2. Invite administration (Administrator/Mayor/Councilor) to participate in the monthly Fire Executive Board meetings.
  - <u>Response:</u> The City Administrator will attend and will assist with the development of the monthly meeting agenda. The Mayor intends to attend as well, and if he is unavailable, a Councilor's attendance would be recommended.
- 3. Align Chief Lawrence's retirement date with February 8, 2024. Swear Assistant Chief Vaccari in as Temporary Chief.

Response: The City's Personnel Manual requires a 30-day notice, hence the last day of Chief Lawrences' employment as Fire Chief being March 1. This time is needed to allow for the transition of duties, passwords, vendor information, and general transfer of information to the Assistant Chief, the Assistant City Administrators that will be helping with budget and other financial duties, and the Fire Executive Board members. Staff would offer this as a compromise: effective February 8, Chief Lawrence would return the command vehicle, all methods to access the Fire Department, would not respond to any calls, and would relocate to City Hall to continue the transition work.

Per Provision H of the PFRD Organizational Handbook, the Assistant Chief shall assume the duties of the Chief in their absence. Effective February 8, the Chief's position will become vacant and Assistant Chief Vaccari will assume the duties of the Chief without the need to be sworn in. The City will proceed with its normal hiring process for a department head, and will invite applications from all qualified applicants (both internal and external). It is the intent that the best qualified candidate for Fire Chief be hired and appointing a Temporary Chief (when such an appointment is not needed) interferes with that process.

A process for hiring a new Chief has not been identified at this time, but creation of a hiring committee broader than the Ad Hoc Committee is envisioned. Staff recommends working with the PFRD to identify a variety of persons, both internal and external, to serve on a hiring committee whose sole purpose would be to review applications, identify interviewees and recommend a candidate to the City Council.

4. Equipment purchased via the Relocation program to remain in the Fire Department.

Response: The equipment will remain in the Fire Department.

5. Written confirmation that Ron Lawrence will have no direction over the Fire Department in any way.

<u>Response:</u> The minutes of the January 25, 2024 council meeting will specifically reflect the Mayor's comments and confirmation of this. The Fire Chief's job description notes that the position reports to the City Administrator.

6. Engine 5 check engine light is on.

<u>Response:</u> An in-house diagnostic tool was connected to Engine 5's engine. The engine is too old for the in-house diagnostic tool to collect information. Public Works Director Gerold indicated that a specialist in Detroit engines from the City would be contacted as well as reaching out to Rugged repair in Milaca.

7. Personal Protective Equipment (PPE) repair and replacement.

<u>Response:</u> PFRD leadership will prepare an inventory of equipment that is in need of repair or missing; replace what can be from in-house stock as applicable, and then provide the Administrator with the list and arrange for repairs. A standard operating guideline related to PPE will also be developed.

8. Limit/threshold for items that can be ordered without Council approval.

<u>Response:</u> There is no official threshold, it is more of a balancing act within each line-item amount in the approved budget. Budget administrators need to be aware of the approved budget amount and be able to forecast and prioritize expenditures.

Staff requested that the City Council find consensus on the above items. Staff also recommended that the City Council review the job descriptions for the Part-time Chief and Part-time Emergency Manager. They will be placed on the February 8 Council agenda for approval and to authorize the posting and hiring.

J Gerold added that she does not have any additions for the essential job functions for the Fire Chief, as you could never come up with everything that could happen.

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Edmonds asked if call attendance is tracked. Vaccari replied that he currently tracks that.

J Gerold questioned if under the Emergency Management position with have any supervisory responsibilities. She also asked about the physical requirements. McPherson responded that she would be reviewing the job analysis questionnaires to make sure everything is included.

J Gerold suggested amending the hours listed, as she does not want the hours of both positions to total 40 hours per week. The Chief position should be 20 hours per week, and then the Emergency Manager position 520 hours per year (10 hours per week average.)

Vaccari asked about the Emergency Sirens, as he believed the County handled those. McPherson responded that the County does set them off, but the city is responsible for the repair and maintenance. There is currently discussion about moving one and adding an additional for appropriate coverage.

EDMONDS MOVED TO ADJOURN THE MEETING AT 5:03 PM. REYNOLDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted,	ATTEST:
Shawna Jenkins Tadych	Thom Walker,
Citv Clerk	Mavor