

Minutes of the PFC Budget Meeting held on Wednesday, Sept. 27, 2017

1. Meeting called to order at 5:30 p.m. by Vice President Martin
2. Roll call: Cliff Martin, Sheri Groll, Joe Watt and Bill Carriveau all present. Russ Young arrived at 5:50 p.m. Also present: Chief Faith, Chief Reed, Capt. Henry, and Clerk Deb Brennan as recording secretary
3. Moved by Watt seconded by Carriveau to approve the agenda as presented.  
Motion carried upon verbal voice vote. 4 ayes
4. Public Input – Fire Chief Reed mentioned the great job Officer Erek Ruechel did in responding to a fire last week on Superior Ave. Officer Ruechel closed the doors after getting everyone out of the building and also gave a report of the scene to Fire Dept. Chief Reed feels this officer should be recognized.
5. Correspondence- None
6. a. Motion by Young seconded by Martin to approve Police Dept. Budget as presented to include part time clerk; Young & Martin voted yes, Groll, Watt & Carriveau voted no (motion failed)  
Motion by Young seconded Groll to approve Police Dept. Budget as presented to include full time clerk; Young & Martin voted no, Groll, Watt & Carriveau voted yes (motion passed)  
Motion carried upon verbal voice vote 3 ayes 2 nays  
  
Motion to approve Fire Dept. Budget as presented to include part time clerk passed  
Motion carried upon verbal voice vote 5 ayes
7. President Young stated that the Commission may vote at approximately 7:20 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
  - a. PD Personnel Matters
  - b. Fire & Ambulance Contracts with Towns
  - c. Sale of FD Equipment
  - d. FD Personnel Matters
8. Moved by seconded by to convene into Open Session @8:28p.m.

9. a. Nothing
  - b. Motion by Young seconded by Martin to approve bundle rates except for BLS on Scene Care Residents & ALS on Scene Care Residents(which will be tabled until next meeting(Oct.)  
Motion carried upon verbal voice vote 5 ayes
  - c. Motion by Groll seconded by Carriveau to hire five POC's for FD pending background checks  
Motion carried upon verbal voice vote 5 ayes
  - d. Motion by Martin seconded by Groll to put ladder truck up for bids with reserve to be determined by the Fire Chief  
Motion carried upon verbal voice vote 5 ayes
10. Motion by Watt seconded by Carriveau to adjourn  
Meeting adjourned @8:30 p.m.

Dated this 3<sup>rd</sup> day of October, 2017

Deb Brennan/Police Clerk

MC

Minutes submitted by:  
Debra Brennan  
Police & Fire Dept. Clerk