

**Minutes of the Meeting of the Police and Fire Commission Held
On Monday, October 15th, 2018 pursuant to notice duly given**

1. Meeting called to order by President Young at 5:30 PM
2. Roll Call: Russ Young, Bill Carriveau, Sheri Groll
Excused: Joe Watt, Cliff Martin
Also present: Captain Van Hulle, Chief Reed and Police Clerk Zahn as recording secretary
3. Approval of Agenda
Moved by Groll, seconded by Carriveau to approve the agenda. M/C
4. Approval of Meeting Minutes from 9/17/18.
Moved by Young, Seconded by Groll to approve the minutes. 5 ayes
Motion carried upon verbal voice vote.
5. Public Input
None.
6. Correspondence
Captain Van Hulle and Chief Reed received thank you letters from the Kiwanis Run for their help.
7. Review/recommendation on Police, Fire, and Rescue reports
Captain Van Hulle spoke of the National Walk to School Event. There were approximately 166 kids that participated in walking to school with the Police and Fire Departments. Van Hulle also provided an update on personnel stating that Damit and Hagel will finish field training next week, and Schneider begins field training this week.

Chief Reed provided a brief overview of the search efforts for the missing juvenile. Citing they met the first day at 8:00am to develop a plan for search areas. The woods on Lindsey Field was searched by his department as well as the water ways. The DNR was called for assistance with a side scan for the rivers, but due to the current, it was postponed until Saturday. Chief Reed also spoke of the estimated \$11,000 repair that is needed on the Fire Engine. This issue was patched by personnel on the low pressure side. The patch was tested and there were no leaks.

Moved by Young, Seconded by Groll to approve police, fire and rescue reports. 5 ayes
Motion carried upon verbal voice vote.
8. Review/approval on listings of accounts payables for Police in the amount of \$8,667.01 and Fire and Rescue in the amount of \$15,119.81.

Moved by Carriveau, seconded by Groll on the approval of accounts payable. 5 ayes
Motion carried upon verbal voice vote.

Moved by Groll, seconded by Carriveau to adjourn at 5:40 pm. 5 ayes
Motion carried upon verbal voice vote.

Respectfully Submitted:
Elizabeth Zahn
Police Clerk