

**Minutes of the Meeting of the Police and Fire Commission Held
On Monday, November 19th, 2018 pursuant to notice duly given**

1. Meeting called to order by Cliff Martin at 5:30 PM
2. Roll Call: Cliff Martin, Joe Watt, Bill Carriveau, Sheri Groll
Excused: Russ Young
Also present: Chief Rehberg, Chief Reed and Police Clerk Zahn as recording secretary
3. Approval of Agenda
Moved by Watt, seconded by Carriveau to approve the agenda. M/C
4. Approval of Meeting Minutes from 10/15/18 & Special Meeting 11/05/18.
Moved by Watt, Seconded by Groll to approve the minutes. 4 ayes
Motion carried upon verbal voice vote.
5. Public Input
None.
6. Correspondence
Chief Rehberg read a thank you letter address to Officer Tousey for unlocking a vehicle.
Chief Reed read a thank you letter from the Oconto Blue Devils thanking the Fire and Rescue Department for the coverage at their home games. Thank you letter was also received from the Emergency Room in the Oconto Hospital. Two thank you letters were also received from Fire Prevention Week.
7. Discussion/recommendation/approval on: Hiring Paid On Call
Chief Reed advised that two of his Paid on Call members have taken a leave from the department, request was made to replace those two individuals. An eligibility list has been established to fill positions as they open. Chief Reed requested to fill 2 Paid on Call Positions.
Moved by Groll, Seconded by Carriveau to approve the hiring of two new Paid on Call. 4 ayes
Motion Carried upon verbal voice vote.
8. Review/recommendation on Police, Fire, and Rescue reports
Chief Rehberg spoke on the ordinance violations form the month. No additional questions from Police Reports.

Chief Reed stated that \$30,000 was received from the Bond Center for Tactical Vests, as OFRD and OPD were picked to start up and run the Rescue Task Force for Oconto County with Tim Magnin. EMS members will be trained in tactical response with firearms in the future as these members will be coming into the red zone of active shooter response. The next meeting for the Rescue Task Force is December 5th. Chief Reed advised that WPS provided his department with a \$2,000 grant for a new stair chair.
Moved by Groll, Seconded by Carriveau to approve police, fire and rescue reports. 4 ayes
Motion carried upon verbal voice vote.
9. Review/approval on listings of accounts payables for Police in the amount of \$1,805.25 and Fire and Rescue in the amount of \$5046.33.
Moved by Groll, seconded by Watt on the approval of accounts payable. 4 ayes
Motion carried upon verbal voice vote.

10. Commission voted at approximately 5:40 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 1985(1)(c) for discussion on personnel matters

a. Update on Employee Resignation

Moved by Groll, Seconded by Carriveau to move into closed session.

4 ayes

Motion carried upon verbal roll call.

11. Commission voted at approximately 6:25 p.m. to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for the remainder of the agenda.

Moved by Groll, Seconded by Watt to return to open session at 6:25 p.m.

4 ayes

Motion carried upon verbal voice vote.

12. Action/Discussion on Matters from Closed Session

a. None

Moved by Watt, seconded by Carriveau to adjourn at 6:26 pm.

4 ayes

Motion carried upon verbal voice vote.

Respectfully Submitted:
Elizabeth Zahn
Police Clerk