

Minutes of the Police & Fire Commission meeting held on Monday, February 8, 2016 pursuant to notice duly given.

1. Meeting called to order at 5:00 p.m. by President Lacourciere
2. Roll call: Joe Watt, Jim Lacourciere, Jeff Krueger, Jerry Finn and Sue Anderson.  
Also present: Chief Faith, Chief Reed, Deputy Clerk Carol Stewart as recording secretary and other interested parties.
3. Moved by Watt seconded by Finn to approve of agenda as presented.
4. Motion carried upon verbal voice vote. 5 ayes
5. Moved by Watt seconded by Finn to accept as typed and place on file the 1/11/16 meeting minutes.  
Motion carried upon verbal voice vote. 5 ayes
6. No Public input or Correspondence.
7. Discussion/action/recommendation on the following:
  - a. **Approval of Quotes for Fire Dept. Turn-Out Gear;**  
Chief Reed stated that \$20,000.00 had been budgeted in the capital equipment account for this purpose; The quote is from Safety First for 7 sets of gear, but only necessary items will be purchased allowing the department to fund for improved lights for their helmets;  
Moved by Finn seconded by Krueger to approve the quote of for fire Dept. Turn-Out Gear in the amount of \$17,097.60.  
Motion carried upon verbal voice vote. 5 ayes
  - b. **Fundraiser for Skateboard Park**  
Commission Anderson reported that she attended a basketball game called "Guns and Hoses" in Marinette; The game was between the Police and Fire departments and was a fundraiser for Special Olympics; Anderson stated she would like to get this going as a fundraiser for the BMX Club and was looking for some buy-in from the departments and possibly include members of the street department also; Anderson said it was a really fun event which included bucket and 50/50 raffles; The members of the departments that were in attendance said they would be interested in participating;
8. Review/recommendation on Police, Fire and Rescue and Building Inspection Department reports;  
Faith reported YTD total will be included on the report; OT is down and the whole dept. is back at full-strength; Working with schools, hospitals, and churches, along with the Sheriff's and Fire and Rescue Dept. to train on active shooter situations; Officer Crocker will be giving CPR training; Moving forward on code enforcement; Anderson asked if the scheduling is working out...are people working their scheduled hours; Faith said they always have, other than filling in for overtime or vacation; Anderson questioned Pusick's scheduled hours which were explained...11:00 – 7:00 which allows for code enforcement work;  
Reed reported training consisted of Stiles Dam Emergency Action plan in preparation for the spring in case there is an event; Will see a rise in overtime because of 30 hour EMT Refresher course and 12 hour Advanced Skills training courses;

The Building inspection Dept. had 48 hours invested along with 8 hours of overtime; Reed reported that they met with Joel Portmann regarding his properties...he will be going to court over the fines he received; Received response on letter from the county saying they are exempt from keeping county owned dilapidated properties up and there's nothing we can do; Reed stated we will keep up on this because of safety issues and explain to them if anything happens they are accountable; Anderson questioned what we know about the vehicles with trees growing out of them in Schmidt's yards; Faith stated he has been researching to see what was issued initially and has been digging into ordinances regarding commercial versus non-commercial, but can't find anything to find out as to why it was allowed that way; Moved by Watt seconded by Anderson to accept and place on file the Fire and Rescue, Building Inspection and Police Department reports.

Motion carried upon verbal voice vote.

5 ayes

9. Review/Approval on list of accounts payable for Police in the amount of \$1,266.75 and Fire and Rescue in the amount of \$4,141.62.

Moved by Finn seconded by Anderson to approve of the accounts payable.

Motion carried upon verbal voice vote.

5 ayes

10. President Lacourciere stated the commission my vote to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for discussion on personnel matters.

i. Police Captain Position

Moved by Watt seconded by Anderson to enter into Closed Session at 5:38 p.m.

Motion carried upon verbal roll call vote.

5 ayes

Also present in closed sessions: Chief Faith, Interim Chief Reed, Capt. Henry, Lt. Bostedt and Deputy Clerk Carol Stewart.

11. Moved by Watt seconded by Anderson to return to Open Session at 6:38 p.m.

Motion carried upon verbal voice vote.

5 ayes

12. Possible recommendation on personnel matters from Closed Session

Moved by Krueger seconded by Anderson to direct Chief Faith to post for the Police Captain's position for a 3-week period.

Motion carried upon verbal voice vote.

5 ayes

13. Moved by Watt seconded by Krueger to adjourn.

M/C

Meeting adjourned at 6:40 p.m.

Minutes submitted by:  
Carol F. Stewart  
Deputy Clerk/Treasurer