

Minutes of the Police & Fire Commission meeting held on Monday, Sept. 19, 2016 pursuant to notice duly given.

1. Meeting called to order at 6:00 p.m. by President Young
2. Roll call: Russ Young, Cliff Martin, Sheri Groll, Joe Watt and Pat Trepanier all present
Also present: Chief Faith, Chief Reed, Officer Sowle and Clerk Deb Brennan as recording secretary
3. Moved by Trepanier seconded by Watt to approve of agenda as presented.
Motion carried upon verbal voice vote. 5 ayes
4. Moved by Watt seconded by Groll to accept as typed and place on file the 8/8/16 & 8/31/16 meeting minutes.
Motion carried upon verbal voice vote. 5 ayes
5. Public input: Chief Reed read a thank you note from Bellin ER for their assistance over the weekend and a letter of thanks from the Kiwanis for their help with the 5K Run. Police Chief Faith also shared a thank you letter from the Kiwanis Club for their help also. Russ Young thanked and commended the Oconto Rescue Dept. and Police Dept. on behalf of the Young Family for their services during his fathers' medical issues.
6. Correspondence:
7. Discussion/action/recommendation on the following:
 - a. **Residency Requirements**
Chief Faith read his definition of "residency". Young requested that it be put on next month's agenda for approval
8. Review/recommendation on Police, Fire and Rescue and Building Inspection Department reports; Reports presented by Chiefs – no motion.
9. Review/Approval on list of accounts payable for Police in the amount of \$2898.05 and Fire and Rescue in the amount of \$6928.20 and Building Inspection Dept. for \$2088.80;
Moved by Groll seconded by Trepanier for approval of the accounts payable reports for PD, FD and Rescue Dept.
Motion carried upon verbal voice vote. 5 ayes

Young requested that that the PFC meetings be moved to the 3rd Monday of the month at 6:00 p.m. with all PFC members in agreement.
10. Moved by Trepanier seconded by Watt to adjourn. M/C
Meeting adjourned at 6:49 p.m.

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