

Minutes of the PFC Budget Meeting held on Monday, Oct. 17, 2016

1. Meeting called to order at 5:00 p.m. by President Young
2. Roll call: Russ Young, Pat Trepanier, Sheri Groll & Cliff Martin all present.  
Also present: Chief Faith, Chief Reed, Capt. Henry and Clerk Deb Brennan as recording secretary  
Absent: Joe Watt
3. Moved by Trepanier seconded by Martin to approve agenda as presented.  
Motion carried upon verbal voice vote.  
4 ayes
4. Moved by Groll and seconded by Trepanier to accept as typed and place on file the 9/19/16 meeting minutes.  
Motion carried upon verbal voice vote.  
4 ayes
5. Public input: Chief Reed announced that the Building Inspection Dept. will not be done by the Fire Dept. The city will be hiring an outside Inspector. There just isn't enough time or people to inspect. He stated the OFD will still be part of the Adhoc. Chief Reed also stated that Fire Fighter Andrew Hoppe gave his 2 week notice and he needs to hire another fire fighter. There will need to be a special meeting for the posting of fire fighter.
6. Correspondence: Both chiefs shared a basket full of thank yous for both departments from the First American Lutheran Church that was given to them at the 911 church service. Police Department also received a thank you card from the Oconto Student Council for "Homecoming". A pamphlet was also passed around with information on the PFC Workshop in Wisconsin Dells.
7. a. President Young nominated Trepanier for Vice Chairman for the PFC. Seconded by Groll.  
Motion carried upon verbal voice vote  
4 ayes  
b. Moved by Groll and seconded by Trepanier to approve Residency Policy with the 15 mile unless no applicants due to distance than it will be reviewed. This is per union contract.  
Motion carried upon verbal voice vote  
4 ayes  
c. Motion by Young and seconded by Martin to approval FD job descriptions.  
Motion carried upon verbal voice vote  
4 ayes  
d. Motion by Young and seconded by Trepanier to approval PD job descriptions.  
Motion carried upon verbal voice vote  
4 ayes
8. Motion by Martin and seconded by Groll to approval accts. payable for PD & FD Departments  
Motion carried upon verbal voice vote  
4 ayes
9. Motion by Trepanier and seconded by Groll to convene into Closed Session @6:36 p.m. to discuss hire of Police Officer  
Motion carried upon verbal voice vote  
4 ayes
10. Motion by Trepanier and seconded by Young to reconvene into Open Session @6:50 p.m.  
Motion carried upon verbal voice vote  
4 ayes

11. Motion by Groll and seconded by Martin to conditionally approve Brandon Tousey as new Police Officer and establish eligibility list.

Motion carried upon verbal voice vote

4 ayes

12. Moved by Groll and seconded by Martin to adjourn.

Meeting adjourned at 7:00

MC

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