

Minutes of the PFC Budget Meeting held on Monday, Dec. 19, 2016 pursuant to notice duly given.

1. Meeting called to order at 5:00 p.m. by Vice President Trepanier
2. Roll call: Pat Trepanier, Sheri Groll, Cliff Martin and Joe Watt all present.
Also present: Chief Faith, Chief Reed, Capt. Henry, Annie Rehberg, Clerk Deb Brennan as recording secretary and others.
Excused: Russ Young
3. Moved by Groll seconded by Martin to approve agenda as presented.
Motion carried upon verbal voice vote. 4 ayes
4. Moved by Watt and seconded by Groll to accept as typed and place on file the 11/14/16 meeting minutes.
Motion carried upon verbal voice vote. 4 ayes
5. Public input: Both chiefs shared thank you notes from the Oconto Falls Cub Scouts and The Winter Wonderland Committee. An appreciation letter from Sheri Groll and family was also read for the professional response given by both departments regarding a fatality.
6. Correspondence: None
7. a. Request to begin the process to purchase turnout gear(FD)
Moved by Martin and seconded by Watt for the FD to start the process to purchase turnout gear
Motion carried upon verbal voice vote 4 ayes
b. Request to accept a bid of the smoke alarm grant. (FD)
Moved by Watt and seconded by Groll to approve the lowest bid on smoke alarms (\$17,150)
Cost to the City would be \$1,000
Motion carried upon verbal voice vote 4 ayes
c. Update on Engine 1011
Chief Reed informed the PFC that Engine 1011 was out of service due to someone hitting it during an emergency. They are waiting to see what the numbers are from the Ins. Co. FD is currently leasing a fire truck from the Bellevue Fire Dept. for \$100 per day and will be operational on the 20th of December.
8. Review/recommendation on Police & Fire and Rescue
Reviewed reports- no motion (everything looked ok)
9. Review/approval on listing of accounts payables for Police in the amount of \$3,387.69, Fire and Rescue in the amount of \$6,316.02 and Building Inspection Dept. reports
Motion by Martin and seconded by Watt to approve accts. payable for the PD
Motion carried upon verbal voice vote 4 ayes
Motion by Groll and seconded by Martin to approve accts. payable for the FD
Motion carried upon verbal voice vote 4 ayes
Motion by Groll seconded by Martin to transfer the Building Inspection Dept. to City Hall

10. Committee may vote at approximately 6:10 p.m. 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.

Motion by Martin seconded by Groll at 6:10 p.m. to convene into Closed Session

Motion carried upon verbal voice vote

4 ayes

- a. Hiring paid on calls for FD
- b. Caption Position for PD

11. Committee may vote at approximately 7:02 p.m. to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.

Motion by Groll and seconded by Watt to reconvene into Open Session

Motion carried upon verbal voice vote

4 ayes

12. Action/Discussion on Matters from Closed Session

- a. Motion for Chief Reed to start the process of hiring 4 paid on call by Martin seconded by Groll

Motion carried upon verbal voice vote

4 ayes

- b. No Motion made on Captain position(tabled)

13. Adjournment

Motion by Watt and seconded by Groll to adjourn

Motion carried upon verbal voice vote

4 ayes

Meeting adjourned at 7:15

MC

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