

## AGENDA

OCONTO POLICE & FIRE COMMISSION  
**MONDAY, DECEMBER 19, 2016 @ 6:00 P.M.**  
OCONTO CITY HALL, TRAINING ROOM  
1210 MAIN STREET, OCONTO, WI 54153

This is an open meeting of the Police & Fire Commission of the City of Oconto. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by forwarding the complete agenda to the newspapers, and to all new media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the office of the City Clerk.

1. Meeting called to order by President Young
2. Roll Call
3. Approval of agenda
4. Approval of meeting minutes from 11/14/16
5. Public Input
6. Correspondence
7. Discussion/recommendation/approval on:
  - a. Request to begin the process to purchase turn out gear(FD)
  - b. Request to accept a bid of the smoke alarm grant. (FD)
  - c. Update on Engine 1011
8. Review/recommendation on Police, Fire and Rescue, Building Inspection Dept. reports
9. Review/approval on listing of accounts payables for Police in the amount of \$3,387.69 Fire and Rescue in the amount of \$6316.02 and Building Inspection Dept. in the amount of \$1192.77.
10. Committee may vote at approximately 6:20 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.
  - a. Hiring of Paid On Calls for FD
  - b. Caption Position for PD
11. Committee may vote at approximately 6:40 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.
12. Discussion/recommendation from Closed Session
13. Adjournment

Dated this 14<sup>th</sup> day of December, 2016.

Deb Brennan/Police Clerk

If you are an individual with a disability and need a special accommodation while attending the above scheduled meeting as required by the Americans With Disability Act, please notify the City Clerk's Office at (920) 834-7711 at least 24 hours prior to the meeting in order to make suitable arrangements. Thank You.

IF YOU AS A MEMBER OF THE POLICE & FIRE COMMISSION CAN NOT ATTEND THE ABOVE STATED MEETING PLEASE CONTACT THE CITY CLERK'S OFFICE AT 920-834-7711.

pc:	Russ Young	Cliff Martin	Sheri Groll	Joe Watt
	Pat Trepanier	Chief Faith	Chief Reed	Mayor Heier