

Minutes of the PFC Meeting held on Monday, June 19, 2017 pursuant to notice duly given.

1. Meeting called to order at 4:30 p.m. by President Young
2. Roll call: Russ Young, Cliff Martin, Sheri Groll, Joe Watt & Bill Carriveau all present.  
Also present: Chief Faith, Chief Reed, Capt. Henry, Sara Perrizo & Clerk Deb Brennan as recording secretary.
3. Election of President  
President Young asked for nominations for President of the commission. Groll nominated Young and Martin seconded the nomination. Young accepted. Young asked three times for further nominations and none were presented.

Moved by Watt, seconded by Groll to close the nominations  
Motion carried upon verbal voice vote 5 ayes

Moved by Martin, seconded by Groll to elect Russ Young as President of the PFC Commission.  
Motion carried upon verbal voice vote 5 ayes

4. Election of Vice President  
President Young asked for nominations for Vice President of the commission. Carriveau nominated Martin and Young seconded the nomination. Martin accepted. Young asked three times for further nominations and none were presented.

Moved by Watt, seconded by Groll to close the nominations  
Motion carried upon verbal voice vote 5 ayes

Moved by Groll, seconded by Watt to elect Cliff Martin as Vice President of the PFC Commission.  
Motion carried upon verbal voice vote 5 ayes

5. Moved by Groll seconded by Watt to approve agenda with addendum of 9b FD Personnel and 14a as presented along with moving item #7 to the end of meeting.  
Motion carried upon verbal voice vote. 5 ayes
6. Moved by Martin and seconded by Watt to accept as typed and place on file the 5/22/17 meeting minutes.  
Motion carried upon verbal voice vote. 5 ayes
7. Public input- The Healy Family from Nuthatch Ln in Oconto presented the Fire Dept. with a framed handmade stained glass piece of art with the Fire Dept. Symbol on it as a "Thank You" for the help and quick response they received during their house fire in April of 2016.
8. Correspondence: None
9. Committee may vote at approximately 4:40 p.m. to convene into Closed Session pursuant to notice duly give and as allowed by Wis. Stats. 19.85(1)c for discussion on personnel matters.

- a. Ordinance Violations

b. Fire Department Personnel  
Committee role call to convene into closed session 5 ayes

10. Committee may vote at approximately 4:45 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

Roll call to convene into open session 5 ayes

11. Discussion/recommendation from Closed Session - Nothing

12. Discussion/recommendation /approval on:

- a. Bids for Police Chiefs Squad
- b. Server for the Police Dept.
- c. Out sourcing with Lexipol for Policy manual & updates
- d. Apparatus Equipment & Building (FD)

Motion to send a, b, & c all to council made by Watt, seconded by Carriveau  
Motion carried upon verbal voice vote 5 ayes

Motion to permit both chiefs to cleanup and bid out old equipment made by Martin, seconded by Young

Motion carried upon verbal voice vote 5 ayes

13. Review/recommendation on Police, Fire & Rescue reports

Motion by Groll, seconded Martin to accept  
Motion carried upon verbal voice vote 5 ayes

14. Review/approval on listing of accounts payables for Police in the amount of \$1,781.84 and Fire & Rescue in the amount of \$617.05.

Motion by Groll, seconded by Carriveau to approve accts. payable for the PD & FD  
Motion carried upon verbal voice vote 5 ayes

a. Discussion on Dispatch Support Team

Motion to move forward with support team made by Young, seconded by Watt  
Motion carried upon verbal voice vote 5 ayes

15. Adjournment

Motion by Watt and seconded by Young to adjourn  
Motion carried upon verbal voice vote 5 ayes  
Meeting adjourned at 6:00 p.m. MC

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