

Minutes of the PFC Meeting held on Monday, December 11, 2017

1. Meeting called to order at 5:00 p.m. by President Young
2. Roll call: Russ Young, Cliff Martin, Joe Watt, Bill Carriveau & Sheri Groll all present. Also present Capt. Bostedt, Capt. Rehberg and Clerk Deb Brennan as recording secretary.
3. Motion to approve agenda with addendum moved by Watt seconded by Groll.  
Motion carried upon verbal voice vote. 5 ayes
4. Approval of minutes from 11/20/17 & Special Mtg. minutes 12/4/17 motion by Watt seconded by Carriveau.  
Motion carried upon verbal voice vote 5 ayes
5. Public Input: Chief Reed will be back to work full time without restrictions as of 1/1/2018.
6. Correspondence – None
7. Discussion/recommendation/approval on:
  - a. Motion to hire Administrative Assistant for the Police Department by Young seconded by Groll  
Motion carried upon verbal voice vote 5 ayes
  - b. Motion to hire a Detective in the Police Dept. made by Groll seconded by Martin  
Motion carried upon verbal voice vote 5 ayes
  - c. Motion to hire a Night Sergeant for the Police Department made by Young seconded by Groll  
Motion carried upon verbal voice vote 5 ayes
  - d. Motion to approve repairs to Squad Car #4 in an amount not to exceed \$3,500 made by Watt seconded by Carriveau.  
Motion carried upon verbal voice vote 5 ayes
8. Review/recommendation on Police, Fire and Rescue reports:  
Motion by Groll seconded by Watt to approve Police Dept. Reports as presented.  
Motion carried upon verbal voice vote 5 ayes  
Motion by Martin seconded by Watt to approve Fire & Rescue Reports as presented.  
Motion carried upon verbal voice vote 5 ayes  
Chief Reed also informed PFC Deb Brennan is now part time with Fire Department starting 12/12/2017 and would not be doing minutes of the meetings anymore. Chief Reed also mentioned possibly having two door bells at the window. One for the Police and the other for the Fire Dept.
9. Review/approval on listing of accounts payables for Police and Fire & Rescue Departments:  
Motion by Watt seconded by Carriveau to approve accounts payable for Police in the amount of \$4,444.28 & \$2,979.95 for Fire & Rescue.  
Motion carried upon verbal voice vote 5 ayes

10. Motion to Adjourn @ 5:19 p.m. made by Watt seconded by Groll  
Motion carried upon verbal voice vote 5 ayes

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

MC