## Minutes of the Meeting of the Police and Fire Commission Held On Monday, May 21st, 2018 pursuant to notice duly given

- 1. Meeting called to order by President Young at 5:30 PM
- 2. Roll Call: Russ Young, Bill Carriveau, Joe Watt, Cliff Martin, Sheri Groll.

Excused:

Also present: Captain Rehberg, Chief Reed and Police Clerk Zahn as recording secretary

3. Approval of Agenda

Moved by Watt, seconded by Groll to approve the agenda.

M/C

4. Approval of Meeting Minutes from 4/16/18.

Moved by Watt, Seconded by Martin to approve the minutes. Motion carried upon verbal voice vote.

5 ayes

5. Public Input

None.

6. Correspondence

None

- 7. Discussion/Recommendation/Approval on:
  - a. Chief Rehberg presented the new squad car bids. Bid from Chrysler World came in at \$31,500. The bid from Peterson Ford came in at \$28,800.

Motion to accept bid from Peterson Ford and purchase squad.

Moved by Young, seconded by Martin

Motion carried upon verbal voice vote. .

5 ayes

b. Chief Reed requested to fill the opening of one paid on call EMS position. The candidate, Rebecca LeBreck, has availability during the day time, and has already completed the required training. She does have interest in becoming a firefighter in the future as well. This position is already in the budget.

Motion to hire individual for the Paid On Call EMS position.

Moved by Young, seconded by Groll.

Motion carried upon verbal vote.

5 ayes

- 8. Review/recommendation on Police, Fire, and Rescue reports
  - a. Chief Rehberg spoke of the 31 ordinance violations this past month, majority of which were closed by compliance. ATV riders are being reminded to follow the city ordinance to ride to the far right. Miles for Madyson was successful with no reported injuries. Yearly firearms training has started for the Officers. The fundraiser for the Humane Society was successful, two trailer loads filled with supplies and \$495 in cash was collected and donated. Chief Rehberg advised the department would like to annually hold a Fill the Squad Fundraiser to help additional charities. Following the Church and Business Safety Seminars, the Gospel Chapel and Cruisers had individual meetings with Chief Rehberg and Chief Reed. Both departments worked together to provide feedback on safety and fire code compliance. Family night at the Oconto Elementary School went well, ride alongs for each department were auctioned off and both sold well.

b. Chief Reed added to the report by Chief Rehberg regarding the individual safety meetings with Cruisers and the Gospel Chapel advising that he was contacted by Chief Deputy Janke. Janke gave the commendation to Chief Reed that the Oconto Police Department and Oconto Fire and Rescue Department are setting the standard of agencies working together, promoting safety and a sense of security in their communities. Both departments will assist in setting up a training committee for police and fire departments to work together. Reed spoke on the training his members received. When one goes to training they come back and train the rest on what they learned, making most use of the dollars spent from dues on continuing education.

Moved by Martin, Seconded by Watt to approve police, fire and rescue reports. Motion carried upon verbal voice vote.

5 ayes

9. Review/approval on listings of accounts payables for Police in the amount of \$1,469.03 and Fire and Rescue in the amount of \$8,302.51.

Moved by Watt, seconded by Carriveau on the approval of accounts payable. Motion carried upon verbal voice vote.

5 ayes

- 10. Commission voted at approximately 5:50 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 1985(1)(c) for discussion on personnel matters
  - a. Applications for Police Officer Position

Moved by Martin, Seconded by Watt to move into closed session. Motion carried upon verbal roll call. 5 ayes

11. Commission voted at approximately 6:00 p.m. to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for the remainder of the agenda.

Moved by Young, Seconded by Groll to return to open session at 6:00 p.m. Motion carried upon verbal voice vote.

5 ayes

- 12. Action/Discussion on Matters from Closed Session
  - a. Proceed with physical agility test for Police Officer applicants on 05/23/18. Interviews to follow on 05/30/18. Chosen candidates will then go through background investigation.

Moved by Watt, seconded by Martin to adjourn at 6:01 pm Motion carried upon verbal voice vote.

5 ayes

Respectfully Submitted: Elizabeth Zahn Police Clerk