

**Minutes of the Meeting of the Police and Fire Commission Held
On Monday, June 18th, 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.
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. Election of President
**Russ Young nominated for President by Carriveau
Nominee accepted.**

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

**Russ Young nominated for President of Police and Fire Commission
Motion to elect Russ Young as President of Police and Fire Commission
Moved by Groll, seconded by Carriveau. 5 ayes
Motion carried upon verbal voice vote.**
5. Election of Vice President
**Cliff Martin nominated for President by Carriveau.
Nominee accepted.**

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

**Cliff Martin nominated for Vice President of Police and Fire Commission
Motion to elect Cliff Martin as Vice President of Police and Fire Commission
Moved by Watt, seconded by Groll. 5 ayes
Motion carried upon verbal voice vote.**
6. Approval of Meeting Minutes from 5/21/18.
**Moved by Watt, Seconded by Groll to approve the minutes. 5 ayes
Motion carried upon verbal voice vote.**
7. Public Input
None.
8. Correspondence
Chief Reed read a letter written on May 31st from the Belongia family thanking the Police Department and Fire and Rescue Department for their life saving measures in assisting in the resuscitation of their son.
Chief Reed also spoke of the recent training at the Gospel Chapel which included Stop the Bleed, CPR, First Aide, what to do if attacked and also handling involvement with police, including what information to provide.

9. Discussion/Recommendation/Approval on:

- a. Chief Reed spoke on the issues with the portable radios. Both the Fire and Police departments are 4 to 5 software updates behind as there is no preventative maintenance contract in place. The cost to update two pagers now is \$200, under a contract there would be no additional charge for updates. The contract cost comes out to about \$30 per radio. The lack of updates has created a safety issue as units on scene are not able to hear each other due to absence of clear transmissions, which would be corrected with the needed updates. Both departments' current radios will be obsolete by 2020 as Motorola will no longer be making parts for them. The cost for a new radio is \$2,200. Chief Reed received a bid outlining a "City Protective Service" to cover the Fire Department and Police Department, which would cost approximately \$9,490. This would be paid for out of Capitol sales by the Fire Department. Chief Reed is in the process of attempting to negotiate a lower price and will provide a bid for the July PFC meeting.

10. Review/recommendation on Police, Fire, and Rescue reports

- a. Chief Rehberg spoke on ordinance violations which the majority continue to be cleared without citation. The Police Department had 424 complaints this past month. Chief Rehberg spoke of Copperfest, stating it went well with only 3 arrests being made. There were 37 complaints during the weekend of Copperfest. Chief Rehberg stated that an additional officer will be staffed next year for the crowds at the establishments on Main Street, as there was an overwhelming amount of open intoxicants getting to the street. Chief Rehberg provided an update on the hiring process of the officers. There are two individuals who are in the process of having their background investigations done. Chief Rehberg and Officer Crocker went to Kenosha and then Shawano last Thursday to conduct in-home interviews with the two applicants and their families. An additional PFC meeting will be called to discuss moving forward with the hiring process conditional to the applicants passing their background investigations. Chief Rehberg also gave an update on the squad car purchase advising the dealership was no longer able to get a 2018 model and had to order a 2019 model with a price increase of \$1,200 from the original bid.
- b. Chief Reed advised that the Fire Department has been working on maintenance in and around the building. His members cleaned up the sod and rocks and also removed the broken City Hall cement. July 3rd is Waterfest and the Oconto Fire Department will have their boat out. The Coast Guard was also notified of the event. Chief Reed explained that overtime will be paid for this event, and emphasized the necessity of having their crew in place as a preventive measure to ensure safety. Chief Reed also provided an update on the Humvee. This unit is almost fully completed. The Oconto Police Department provided a cradle point which goes inside the unit. This allows for internet connectivity which allows for this unit to become a mobile command center when needed. Chief Reed also advised that his department gave an old Tough Book to the Police Department which was no longer being used.

Moved by Young, Seconded by Watt to approve police, fire and rescue reports. 5 ayes
Motion carried upon verbal voice vote.

11. Review/approval on listings of accounts payables for Police in the amount of \$3,369.96 and Fire and Rescue in the amount of \$8,106.58.

Moved by Martin, seconded by Carriveau on the approval of accounts payable. 5 ayes
Motion carried upon verbal voice vote.

Moved by Watt, seconded by Groll to adjourn at 5:56 pm. 5 ayes
Motion carried upon verbal voice vote.

Respectfully Submitted:
Elizabeth Zahn
Police Clerk