

**Minutes of the Meeting of the Police and Fire Commission Held
On Monday, January 21st, 2019 pursuant to notice duly given**

1. Meeting called to order by Russ Young at 5:30 PM
2. Roll Call: Russ Young, Joe Watt, Bill Carriveau, Sheri Groll
Excused: Cliff Martin
Also present: Sergeant Ruechel, Chief Reed and Police Clerk Zahn as recording secretary
3. Approval of Agenda
Moved by Watt, seconded by Carriveau to approve the agenda. M/C
4. Approval of Meeting Minutes from 12/10/18.
Moved by Watt, Seconded by Groll to approve the minutes. 4 ayes
Motion carried upon verbal voice vote.
5. Public Input
None.
6. Correspondence
Chief Reed advised that a \$2500 donation was received from the Booster Club for new lights.
7. Review/recommendation on Police, Fire, and Rescue reports
 - a.+b. Sergeant Ruechel advised that an \$800 savings was made during the radio purchase through Frank's Radio based on the budgeted amount. Chief Reed stated that between the two departments there was a total savings of \$2,000.
Moved by Young, Seconded by Carriveau to approve the Police and Fire radio purchase. 4 ayes
Motion carried upon verbal voice vote.
 - c. Chief Reed spoke on the possibility of purchasing a new trailer that can be filled with equipment. The trailer can be used for an ice rescue and even on scene of a fire for rehab. The benefit would be that the trailer can be left on scene in the event the towing vehicle needs to respond elsewhere. Chief Reed requested to spend up to \$5,000 to purchase the trailer. There is \$5,000 in capital, so this will not affect the budget.
Moved by Young, Seconded by Watt to authorize the purchase of a trailer up to \$5,000. 4 ayes
Motion carried upon verbal voice vote.
 - d. Chief Reed advised that the Brush Truck is no longer serviceable. He is requesting it be put up for bids. He will then use the money made from the sale of the Brush Truck to go towards a Wildfire Slide-In.
Moved by Young, Seconded by Groll to authorize the sale of the Brush Truck. 4 ayes
Motion carried upon verbal voice vote.
 - e. Chief Reed advised that the Wildfire Slide-In can hold 200 gallons of water and 10 gallons of foam. There is suction on it so it can be pulled right up to a water source and filled. Jaws will go on it and

this unit can then pull right up next to a vehicle fire and brush fires. The cost of this will come out of the capital fund.

Moved by Young, Seconded by Carriveau to authorize purchase of Wildfire Slide-In up to \$15,000. 4 ayes.
Motion carried upon verbal voice vote.

8. Review/approval on listings of accounts payables for Police in the amount of \$17,861.60 and Fire and Rescue in the amount of \$28,886.84.

Moved by Groll, seconded by Carriveau on the approval of accounts payable. 4 ayes
Motion carried upon verbal voice vote.

9. Commission voted at approximately 5:44 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. Detective Position
 - b. Employee Resignation

Also present in closed session: Sergeant Ruechel and Police Clerk Zahn

Moved by Young, Seconded by Groll to move into closed session. 4 ayes
Motion carried upon verbal roll call.

10. Commission voted at approximately 5:52 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 5:52 p.m. 4 ayes
Motion carried upon verbal voice vote.

11. Action/Discussion on Matters from Closed Session
- a. Fill Detective Position with Officer Nicole Crocker.

Moved by Young, seconded by Watt. 4 ayes
Motion carried upon verbal voice vote.

b. Accept the resignation of Police Administrative Assistant Liz Zahn. With a special PFC meeting to follow on Friday January 25, 2019 at 4:45pm.

Moved by Groll, seconded by Carriveau. 4 ayes
Motion carried upon verbal voice vote.

Moved by Watt, seconded by Groll to adjourn at 5:55 pm. 4 ayes
Motion carried upon verbal voice vote.

Respectfully Submitted:
Elizabeth Zahn
Police Clerk