

**Minutes of the Meeting of the Police and Fire Commission Held
On Monday, February 18th, 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, Cliff Martin
Also present: Chief Rehberg, Chief Reed and Police Clerk Zahn as recording secretary
3. Approval of Agenda
Moved by Martin, seconded by Groll to approve the agenda. M/C
4. Approval of Meeting Minutes from 01/21/19 and 02/14/19.
Moved by Watt, Seconded by Young to approve the minutes. 5 ayes
Motion carried upon verbal voice vote.
5. Public Input
None.
6. Correspondence
None
7. Discussion/recommendation/approval on:
 - a. Chief Rehberg advised that the Detective's Van will be traded in, and those funds will be used towards the purchase of the new squad. The old squad will then be used as the Detective's vehicle. The money saved on the new squad purchase will remain in the fund.
Moved by Young, Seconded by Martin to trade in Detective Van towards purchase of Squad. 5 ayes
Motion carried upon verbal voice vote.
 - b. Chief Rehberg advised that interviews will be scheduled for February 26th, and requested to be able to hire the chosen candidate.
Moved by Young, Seconded by Watt on pending the approval of the Chief to hire the chosen candidate. 5 ayes
Motion carried upon verbal voice vote.
8. Review/recommendation on Police, Fire and Rescue reports
Chief Rehberg advised there was approximately 400 calls for service again in January. He also spoke of developing a juvenile vape ordinance. Chief Rehberg also spoke of the intentions of having Officer Tousey become DAAT instructor in the future, and Officer Hagel becoming Firearms instructor in the next three years. Chief Rehberg also spoke on the training officers received in the month of January.

Chief Reed advised that the purchase of the trailer was put on hold, and \$5000 will instead be spend on the putting lights on their truck. The department received a \$2500 donation from the Booster Club and the Fire Department is matching the donation. Chief Reed provided an update on the brush truck which will be put up for auction this week. Chief Reed is scheduling a pinning ceremony for either February 27th or 28th.

Moved by Young, Seconded by Martin to approve the Police, and Fire and Rescue reports. 5 ayes
Motion carried upon verbal voice vote.

9. Review/approval on listings of accounts payables for Police in the amount of \$15,124.04 and Fire and Rescue in the amount of \$3,752.03.

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

5 ayes

**Moved by Watt, seconded by Groll to adjourn at 5:46 pm.
Motion carried upon verbal voice vote.**

5 ayes

Respectfully Submitted:
Elizabeth Zahn
Police Clerk