

**Minutes of the Police and Fire Commission Meeting Held  
On Monday, March 18<sup>th</sup>, 2019; pursuant to notice duly given**

1. Meeting called to order by Bill Carriveau at 5:29 PM.
2. Roll Call: Joe Watt, Bill Carriveau, Sheri Groll. Excused: Cliff Martin and Russ Young.  
Also present: Chief Rehberg, Chief Reed, and Police Clerk Dufek as recording secretary.
3. Approval of Agenda  
**Moved by Groll, seconded by Watt to approve the agenda.** **M/C**
4. Approval of Meeting Minutes from 02/18/19.  
**Moved by Watt, seconded by Groll to approve the minutes.** **3 ayes**  
**Motion carried upon verbal voice vote.**
5. Public Input  
**None**
6. Correspondence  
**None**
7. Discussion/recommendation/approval on:
  - a. Green Bay Paramedic Intercept Contract
    - renew contract with Lifequest and look into County Rescue as well.
    - contract needs updating
    - fire dept. is not committed to the contract
    - explanation of a paramedic intercept by Chief Reed
    - commission will wait to vote until the contract is ready to sign
  - b. Discuss Critical Incident Debriefing
    - incident discussed
8. Review/recommendation on Police, Fire and Rescue reports  
Police:
  - volume of calls and ordinance violations discussed
  - officer training attended
  - Valentine's at nursing home given positive recognition by board members and discussed
  - Fundraisers
    - Police wives will be fundraising for the Humane Society
    - school fundraiser discussed
  - Dodgeball with middle school students given positive recognition by board members and discussedFire:
  - sale of Brush truck
  - marsh burning/training occurring this month and April
  - positive recognition of great teamwork between police, fire, and city departments regarding the house fire of a fellow firefighter and the fatality involving a city employee and pedestrian.

**Moved by Groll, seconded by Carriveau to approve the Police, and Fire and Rescue reports. 3 ayes**  
**Motion carried upon verbal voice vote.**

9. Review/approval on listings of accounts payables for Police in the amount of \$7,250.97, and Fire and Rescue in the amount of \$5,461.89.

**Moved by Groll, seconded by Watt on the approval of accounts payable. 3 ayes**  
**Motion carried upon verbal voice vote.**

10. Commission voted at approximately 5:47 PM 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. Hiring personnel

**Moved by Groll, seconded by Watt to move into closed session. 3 ayes**  
**Motion carried upon verbal roll call.**

11. Commission voted at approximately 5:48 PM 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 Carriveau, seconded by Groll to return to open session at 5:52 p.m. 3 ayes**  
**Motion carried upon verbal voice vote.**

12. Action/Discussion on Matters from Closed Session  
a. Hiring of Pete O'Conner for POC

**Moved by Groll, seconded by Watt.**  
**Motion carried upon verbal voice vote.**

**Moved by Carriveau, seconded by Groll to adjourn at 5:53 PM. 5 ayes**  
**Motion carried upon verbal voice vote.**

Respectfully Submitted:  
Kassie Dufek  
Police Clerk