

**Minutes of the Police and Fire Commission Meeting Held
On Monday, May 20th, 2019; pursuant to notice duly given**

1. Meeting called to order by Russ Young at 5:30PM.
2. Roll Call: Russ Young, Bill Carriveau, Sheri Groll, Joe Watt. Absent: Cliff Martin.
Also present: Chief Rehberg, Chief Reed, Mayor Heier and Police Administrative Assistant Dufek 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 Groll
Nominee accepted.

Motion to close the nominations
Moved by Watt, seconded by Groll. **4 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 Watt, seconded by Carriveau. **4 ayes**
Motion carried upon verbal voice vote.
5. Election of Vice President
Cliff Martin nominated for Vice President by Young

Motion to close the nominations
Moved by Young, seconded by Watt. **4 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 Young, seconded by Watt. **4 ayes**
Motion carried upon verbal voice vote.
6. Approval of Meeting Minutes from 04/15/19.
Moved by Young, seconded by Carriveau, to approve the minutes. **4 ayes**
Motion carried upon verbal voice vote.
7. Public Input
-Mayor Heier brought forth an idea for the PFC committee, Chiefs, and council members to have a roundtable discussion. He feels open communication between everyone is essential in having a good, working relationship as well as a better understanding on all sides. Mayor Heier asked the PFC members to consider this and advise their decisions at a later time. After positive feedback was given by committee members, Mayor Heier advised a tentative schedule of the meeting would be given in the near future.

8. Correspondence

None

9. Discussion/recommendation/approval on:

- a. Hiring of Oconto Fire/Rescue POC Danny Cardinal

Moved by Young, seconded by Carriveau, to approve hire.

4 ayes

Motion carried upon verbal voice vote.

- b. Purchase by Police and Fire/Rescue of Nelson Tactical vest paid for by grant monies. Purchase of MCI kits for training scenarios with Police and Fire/Rescue departments.

Moved by Young, seconded by Groll, to approve purchase.

4 ayes

Motion carried upon verbal voice vote.

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

Police:

-Investigations monthly report provided that includes open, pending, and closed cases.

-Human society fundraiser was a success

Fire:

-The brush truck was replaced with a rescue truck

-Boot camp for PFC members to provide insight into the duties and tasks. Community program, for the same purpose, also mentioned.

-Firefighter VandeVoort is bringing high school teens to a fire/rescue camp

-Overtime is increasing. Chief Reed is going to modify response to certain calls to help with that.

-A phone app used by fire/rescue to monitor calls and call location is now being used by police to offer assistance if needed.

Moved by Groll, seconded by Carriveau, to approve the Police, and Fire and Rescue reports.

4 ayes

Motion carried upon verbal voice vote.

11. Review/approval on listings of accounts payables for Police in the amount of \$5,652.85, and Fire and Rescue in the amount of \$12,800.13.

Moved by Young, seconded by Watt, on the approval of accounts payable.

4 ayes

Motion carried upon verbal voice vote.

Moved by Watt, seconded by Carriveau to adjourn at 6:11PM.

Motion carried upon verbal voice vote.

4 ayes

Respectfully Submitted:

Kassie Dufek

Oconto Police Department

Administrative Assistant