

**Minutes of the Police and Fire Commission Meeting Held
On Monday, July 15th, 2019; pursuant to notice duly given**

1. Meeting called to order by Russ Young at 5:30PM.
2. Roll Call: Russ Young, Cliff Martin, Bill Carriveau, Joe Watt, Sheri Groll. Excused: N/A.
Also present: Chief Rehberg, Chief Reed, and Administrative Asst. Dufek 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 06/10/19.
Moved by Watt, seconded by Carriveau to approve the minutes. 5 ayes
Motion carried upon verbal voice vote.
5. Public Input
-None
6. Correspondence
-Fire Department received a commendation letter from Graphic Management for the response to a rescue call there.
-Fire Department received a thank you card from the Chatty Hatters group for the station tour they received.
7. Discussion/recommendation/approval on:
-Fire department purchase of turnout gear for \$5,085.75.
Moved by Martin, seconded by Groll, to approve purchase. 5 ayes
Motion carried upon verbal voice vote.
8. Review/recommendation on Police, Fire and Rescue reports
Police:
-High volume of incidents handled last month.
-Officers complete daily training on policies, etc. through the use of Lexipol online.
-The hit and run involving a pedestrian case was solved.

Fire:
-Cordless tools were purchased using the Bond Foundation grant money
-All engines inspected. Engine 1011 may need expensive repair.
-First ever awards banquet is being planned for employees, which will occur in August or September.
-Application for DNR grant.
-The READY camp was a huge success.
-Fire department has been requested to fill pools. It is a great training opportunity for firefighters and it encourages public relation.

Moved by Martin, seconded by Groll, 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 \$ 7,530.88, and Fire and Rescue in the amount of \$ 15,759.72.

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

5 ayes

Motion carried upon verbal voice vote.

10. Commission voted at approximately 5:45PM 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. Police department personnel issue
- b. Fire department hiring of POC

Moved by Martin, seconded by Watt, to move into closed session.

5 ayes

Motion carried upon verbal roll call.

11. Commission voted at approximately 6:03PM 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 Watt, to return to open session at 6:03PM.

5 ayes

Motion carried upon verbal voice vote.

12. Action/Discussion on Matters from Closed Session

- a. None

Moved by Young, seconded by Watt.

Motion carried upon verbal voice vote.

Moved by Watt, seconded by Martin, to adjourn at 6:04PM.

Motion carried upon verbal voice vote.

5 ayes

Respectfully Submitted:

Kassie Dufek

Administrative Assistant