

**Minutes of the Police and Fire Commission Meeting Held
On Monday, August 19th, 2019; pursuant to notice duly given**

1. Meeting called to order by Young at 5:30PM.
2. Roll Call: Russ Young, Cliff Martin, Bill Carriveau, Joe Watt, Sheri Groll. Absent: None
Also present: Chief Rehberg, Chief Reed, and Police Administrative Assistant Dufek as recording secretary.
3. Approval of Agenda
Moved by Martin, seconded by Watt, to approve the agenda. M/C
4. Approval of Meeting Minutes from 07/15/19.
Moved by Watt, seconded by Carriveau, to approve the minutes. 5 ayes
Motion carried upon verbal voice vote.
5. Public Input
-None
6. Correspondence
-None
7. Discussion/recommendation/approval on:
 - a. Police Department is beginning the hiring process to fill Officer Sowle's position. Officer Sowle is retiring and his last day will be March 8th, 2020.
Moved by Young, seconded by Watt, to approve hiring. 5 ayes
Motion carried upon verbal voice vote.
 - b. Fire Department would like to hire five POC EMS personnel.
Moved by Groll, seconded by Carriveau, to approve hiring. 5 ayes
Motion carried upon verbal voice vote.
 - c. Authorization for funds for EMT training, \$1,400 per person. There is partial funding through grants. The training is required for new EMS personnel. Because of registration time restrictions, some personnel will be trained this year, and the rest will be trained next year.
Moved by Groll, seconded by Martin, to approve funds. 5 ayes
Motion carried upon verbal voice vote.
 - d. Authorization for Fire/EMS Internship through NWTC. This program is pending at this time. Agreement with NWTC needed to cover insurance cost. Once the program is started, two interns will join the department, one per shift.
Moved by Martin, seconded by Watt, to approve program. 5 ayes
Motion carried upon verbal voice vote.
 - e. Authorization for purchase of spare turn-out gear. Four sets would be purchased for \$7,500. The gear would be used for firefighters who have recently fought a fire and their used gear is being cleaned of carcinogens. The spare gear will also be used for training purposes. The funds for the gear will come from the capital fund.
Moved by Martin, seconded by Watt, to approve purchase. 5 ayes
Motion carried upon verbal voice vote.

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

Police:

- There were 499 calls for service.
- Sixty ordinance violations handled.
- Officers have been involved in many community activities. Gospel Chapel Family night was attended as well as a flag retirement ceremony. Officers participated in the Color Run by throwing color at runners. The library held a fundraising event and donated money raised to the police department.
- Mandatory trainings were attended by all officers. The training involved firearms, instructed by Chief Rehberg, and emergency vehicle operations, instructed by Detective Crocker.
- Detective Crocker assisted OFRD with a Stop the Bleed/CPR course.

Fire:

- Chief Reed has future plans to supply Firefighter VandeVoort with an AED. The reason for this is EMS response in rural areas where life-saving moments matter.
- Firefighters attended much of the same community events as the police officers did.
- Fill the Boot was a great success. The MDA representative was very impressed seeing police officers helping the firefighters. She stated she's never seen that before. Total amount raised by OFRD was \$3,927.90, nearly a record high.
- Some firefighters completed aerial ladder certification.

Moved by Watt, 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 \$3,214.25, and Fire and Rescue in the amount of \$7,750.45.

Moved by Carriveau, seconded by Watt, on the approval of accounts payable. 5 ayes
Motion carried upon verbal voice vote.

Moved by Watt, seconded by Young, to adjourn at 5:46PM. 5 ayes
Motion carried upon verbal voice vote.

Respectfully Submitted:

Kassie Dufek
Oconto Police Department
Administrative Assistant