

**Minutes of the Police and Fire Commission Meeting Held  
On Monday, September 16<sup>th</sup>, 2019; pursuant to notice duly given**

1. Meeting called to order by Young at 5:29PM.
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 Watt, seconded by Martin, to approve the agenda.** **M/C**
4. Approval of Meeting Minutes from 08/19/19.  
**Moved by Watt, seconded by Groll, 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. 2020 Police budget  
-The following budget items increased:
    - Overtime, slight increase
    - Contractual services
    - Equipment repair  
-The following budget items decreased:
    - Training
    - Capital fund, due to equipment replacements. Chief Rehberg is not requesting a new squad in 2020, therefore squad maintenance will be greater.  
**Moved by Martin, seconded by Carriveau, to approve the police budget.** **5 ayes**  
**Motion carried upon verbal voice vote.**
  - b. 2020 Fire budget  
-The following budget items increased:
    - Overtime, due to ambulance calls increasing.
    - Contract with townships
    - Property and liability
    - Contractual services  
-There is no training budget, it is part of the overtime package. Most training is done in-house.  
  
**Moved by Young, seconded by Groll, to approve the fire budget.** **5 ayes**  
**Motion carried upon verbal voice vote.**
8. Review/recommendation on Police, Fire and Rescue reports  
Police:  
-507 calls for service, which is up 700 complaints from last year. Chief Rehberg stated the calls are likely to go over 5,000 complaints this year, setting a record in his years of service.

- National Night Out was very successful again this year.
- Chief Rehberg and Captain VanHulle attended the Chief's conference. It was very informative.
- Firearms training will be done in October.

**Moved by Watt, seconded by Carriveau, to approve the Police reports.**  
**Motion carried upon verbal voice vote.**

**5 ayes**

Fire:

- Several community events, which included:
  - MDA Fill the Boot was very close to a record setting amount of donations.
  - National Night Out was a great success.
  - Back to School breakfast
  - Bike Rodeo
  - Stop the Bleed class
- Multiple grants applied for.
- EMS drill with school faculty. Chief Reed stated the meeting was very informative. The ambulance now has key fobs to enter the school when called for help. President Young asked Chief Reed about the cancellation to respond, by school staff, to the electrical fire at Oconto Middle School. Chief Reed advised a call was received by Deputy Chief Bostedt, from a staff member, advising him that a response from the fire department was not needed. President Young stated there was a small electrical fire and he believed the cancellation was absurd and should have never happened. Chief Reed advised the school took on a large liability by cancelling.

**Moved by Young, seconded by Martin, to approve Fire and Rescue reports.**  
**Motion carried upon verbal voice vote.**

**5 ayes**

9. Review/approval on listings of accounts payables for Police in the amount of \$4,177.56, and Fire and Rescue in the amount of \$8,167.35.

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

**5 ayes**

**Moved by Watt, seconded by Groll, to adjourn at 5:58PM.**  
**Motion carried upon verbal voice vote.**

**5 ayes**

Respectfully Submitted:

Kassie Dufek  
 Oconto Police Department  
 Administrative Assistant